

KETCHUM URBAN RENEWAL BOARD MEETING AGENDA

REGULAR MEETING

May 21, 2018 beginning at 2:00 p.m.

480 East Avenue, Ketchum, Idaho



1. 2:00 PM- CALL TO ORDER
2. CONSENT CALENDAR
 - a. Approval of Minutes: April 16, 2018 regular meeting
 - b. Approval of Current Bills: see packet
3. COMMUNICATIONS FROM THE BOARD OF COMMISSIONERS
4. COMMUNICATIONS FROM THE PUBLIC
5. NEW BUSINESS
 - a. Quarterly Report and Update from Sun Valley Economic Development (Harry Griffith, SVED Director)
 - b. Trail Creek Fund Master Time Line – See February 21, 2017 Resolution 17-URA4 Owner Participation Agreement
 - c. **ACTION:** Recommendation to Adopt Resolution No. 18-URA7, Amending the FY17-18 Annual Appropriation Resolution – Treasurer, Grant Gager
 - d. Discussion of Energy Resiliency for Ketchum – Vice Chair Susan Scovell
6. OLD BUSINESS
 - a. Discussion and direction to staff to Amend the Lease with the City regarding the Sushi Lot – Treasurer, Grant Gager
7. STAFF REPORTS
 - a. Galena sidewalk cost estimates – Director of Planning & Building John Gaeddert
https://www.dropbox.com/sh/trnfei26r3devl0/AAACr_f-dwuc5RU48xjeDfia?dl=0

ADJOURNMENT

Any person needing special accommodations to participate in the above noticed meeting should contact the Ketchum Urban Renewal Agency prior to the meeting at (208) 726-3841. This agenda is subject to revisions and additions. NOTE: Revised portions of the agenda are underlined in bold. Public information on agenda items is available in the Clerk's Office located at 480 East Ave. N in Ketchum or (208) 726-3841.

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