

KETCHUM URBAN RENEWAL BOARD MEETING AGENDA

REGULAR MEETING

July 16, 2018 beginning at 2:00 p.m.

480 East Avenue, Ketchum, Idaho



**** AMENDED**

1. 2:00 PM- CALL TO ORDER
2. CONSENT CALENDAR Note: **(ALL ACTION ITEMS)**
 - a. Approval of Minutes: May 21, 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. **ACTION ITEM:** Sun Valley Dental Arts Building request for funding
 - b. **ACTION ITEM:** SVED Quarterly update and request for FY19 funds – Executive Director Harry Griffith
 - c. **ACTION ITEM:** Presentation of the preliminary FY 18/19 Budget – Treasurer, Grant Gager
6. OLD BUSINESS
 - a. **Update of the status of Owner Participation Agreements – Director of Planning & Building John Gaeddert**
7. STAFF REPORTS
8. 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. STAY INFORMED! – visit www.ketchumura.org To receive notifications from the Ketchum Urban Renewal Agency, please sign up at www.ketchumura.org. Here you can select to receive email and/or text notifications when meeting agendas, packets and minutes are posted.