

KETCHUM URBAN RENEWAL BOARD MEETING AGENDA

REGULAR MEETING

August 20, 2018 beginning at 2:00 p.m.

480 East Avenue, Ketchum, Idaho



1. 2:00 PM- CALL TO ORDER
2. CONSENT CALENDAR Note: **(ALL ACTION ITEMS)**
 - a. Approval of Minutes: July 16, 2018 regular meeting
 - b. Approval of Current Bills: see packet
3. COMMUNICATIONS FROM THE BOARD OF COMMISSIONERS
 - a. Solar Light Discussion
4. COMMUNICATIONS FROM THE PUBLIC
5. NEW BUSINESS & PUBLIC HEARING
 - a. **ACTION ITEM:** SV Dental request for funding – Director of Planning & Building John Gaeddert
 - b. **ACTION ITEM:** Northwood Place II request for funding—Mayor Neil Bradshaw
 - c. **ACTION ITEM:** SVED request for funds – Executive Director Harry Griffith
 - d. **ACTION ITEM:** Approval of Resolution # 18-URA9, Authorizing Execution of Agreement 50015, a Revised License for Access and Use – Treasurer Grant Gager
 - e. **ACTION ITEM:** Approval of Resolution # 18-URA8, The Appropriation Resolution adopting a budget for Fiscal Year 2019 commencing October 1, 2018 and ending September 30, 2019 – Treasurer Grant Gager
 - f. Discussion of the authority of the Agency to dedicate parking in the KURA owned parking lot for particular users.
6. OLD BUSINESS
 - a. **ACTION ITEM:** Trail Creek Fund, LLC– Contract #50001 - Resolution # 17-URA4 - Director of Planning & Building John Gaeddert
 - b. **ACTION ITEM:** Webb Building – Contract #50006 - Director of Planning & Building John Gaeddert
7. STAFF REPORTS
8. EXECUTIVE SESSION
 - a. 74-206(1)(f)
 - b. 74-206(1)(d)
9. 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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