

KETCHUM URBAN RENEWAL BOARD MEETING AGENDA

REGULAR MEETING

September 17, 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: August 20 regular meeting
 - b. Approval of Current Bills: see packet
 - c. Acceptance of Engagement Letter from Workman & Company for Audit Services – Treasurer Grant Gager
3. COMMUNICATIONS FROM THE BOARD OF COMMISSIONERS
 - a. Plastic Recycling – Susan Scovell
4. COMMUNICATIONS FROM THE PUBLIC
5. NEW BUSINESS:
 - a. **ACTION ITEM:** Sun Valley Dental Arts Participation Agreement – Director of Planning & Building John Gaeddert
 - b. **ACTION ITEM:** SVED request for funds – Executive Director Harry Griffith
 - c. Grant funding opportunities discussion with Idaho Power/Patti Best – Director of Planning & Building John Gaeddert
6. OLD BUSINESS
 - a. Discussion of KURA funding of sidewalks in the CC – Director of Planning & Building John Gaeddert
7. STAFF REPORTS
8. ADJOURNMENT
9. EXECUTIVE SESSION

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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