

KETCHUM URBAN RENEWAL BOARD MEETING AGENDA

REGULAR MEETING

October 15, 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: September 17, regular meeting
 - b. Approval of Current Bills: see packet
3. COMMUNICATIONS FROM THE BOARD OF COMMISSIONERS
 - a. Gary Lipton – (1) Warm Springs Road pedestrian safety, (2) 2017 Tax Return/Financial Statement Request from KCDC; (3) Northwood Place #2
4. COMMUNICATIONS FROM THE PUBLIC
5. NEW BUSINESS:
 - a. Presentation by SVED Executive Director Harry Griffith – (1) SVED Quarterly Report; (2) Culinary Institute Update
 - b. Recommendation to decline Terrorism Coverage with ICRMP – Treasurer Grant Gager
6. OLD BUSINESS
7. STAFF REPORTS
8. EXECUTIVE SESSION
 - a. An executive session under 74-206(1)(f) to communicate with legal counsel for the public agency to discuss the legal ramifications of and legal options for pending litigation, or controversies not yet being litigated but imminently likely to be litigated
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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