

KETCHUM URBAN RENEWAL BOARD MEETING AGENDA

SPECIAL MEETING

November 26, 2018 beginning at 2:00 p.m.

480 East Avenue, Ketchum, Idaho



1. CALL TO ORDER
2. CONSENT CALENDAR Note: (ALL ACTION ITEMS)
 - a. Approval of Minutes: October 15, 2018 regular meeting
 - b. Approval of Current Bills: see packet
 - c. Approval of Meeting Dates for Calendar Year 2019
3. COMMUNICATIONS FROM THE BOARD OF COMMISSIONERS
 - a. Presentation of Downtown Property Values – Gary Lipton / Matt Bogue
 - b. Signing for KURA Projects & Land – Gary Lipton
4. COMMUNICATIONS FROM THE PUBLIC
5. NEW BUSINESS:
 - a. Discussion of 4th Street Heritage Corridor Sidewalk Expansion Adjacent Community Library - Director of Planning & Building John Gaeddert / Landscape Architect Rob King
 - b. **ACTION:** Revoke Owner Participation Agreement for Ketchum & Mustard LLC / Hotel Ketchum (Contract #50009) - Director of Planning & Building John Gaeddert
 - c. **ACTION:** Ketch PDX / 18 Rental Housing Units @ 560 N. 1st Ave Owner Participation Agreement Request - Director of Planning & Building John Gaeddert
 - d. **ACTION:** SVED Request for \$15,000 from KURA Economic Development Fund on Behalf of Culinary Institute and Motion to approve the amended KURA-SVED Contract and authorize the Chair to sign – Executive Director Harry Griffith
6. OLD BUSINESS
 - a. Copy of KCDC 2017 Tax Return/2018 Financials – Attorney Ryan Armbruster
 - b. Discussion of Proposed Safe Routes to School, Bike Path, and Baldy Connector Trail Improvements – Director of Planning & Building John Gaeddert
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.

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.