

KETCHUM URBAN RENEWAL BOARD MEETING AGENDA

REGULAR MEETING

December 17, 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: November 26, 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:** Recommendation to approve the 17/18 Audit with Workman & Associates – Treasurer Grant Gager
 - b. Discussion with KCDC – Charles Friedman
 - c. Presentation of Downtown Property Values – Matt Bougue
 - d. **ACTION:** Consider Amendment to Legal Services Agreement – Attorney Ryan Armbruster
6. OLD BUSINESS
 - a. **ACTION:** Community Library's Owner Participation Agreement Request – Director of Planning & Building John Gaeddert
 - b. **ACTION:** Ketch PDX / 18 Rental Housing Units @ 560 N. 1st Ave Owner Participation Agreement Request - Director of Planning & Building John Gaeddert
7. STAFF REPORTS
 - a. Signage recognizing the KURA as contributors on projects the KURA has supported financially – Director of Planning & Buildg John Gaeddert
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.

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