

KETCHUM URBAN RENEWAL BOARD MEETING AGENDA

REGULAR MEETING

**February 16, 2016, beginning at 2:00 p.m.
480 East Avenue, North, Ketchum, Idaho**



1. **2:00 PM:** CALL TO ORDER
2. **2:05 PM:** TOUR OF CITY FACILITIES
 - a. City Hall, Police Station, and Fire Station.
3. **3:00 PM:** CONSENT CALENDAR
 - a. Approval of Minutes:
 1. January 19, 2016 Regular Meeting
 - b. Approval of Current Bills: see packet
4. COMMUNICATIONS FROM THE BOARD OF COMMISSIONERS
5. COMMUNICATIONS FROM THE PUBLIC
6. NEW BUSINESS
 - a. Funding Request from Kith and Kin LLC for public infrastructure related to upgrades to an existing distribution power line.
 - b. Discussion on pursuing a Lot Line Shift for property owned by the KURA at 491 Sun Valley Road.
 - c. Discussion on approval standards for window advertising at 491 Sun Valley Road.
 - d. Discussion on the report completed by Phil Kushlan on October 29, 2014 regarding the feasibility of developing property owned by the KURA (211 First Street).
7. OLD BUSINESS
 - a. Update on Community Housing project proposal letter sent to the City of Ketchum.
 - b. Update on Request for Proposals (RFP) for Automatic Teller Machine (ATM) at 491 Sun Valley Rd. (Ryan Armbruster and Micah Austin)
 - c. Current funding requests report and update (Micah Austin, Planning and Building Director)
8. LEGISLATIVE UPDATES (Ryan Armbruster)
9. STAFF REPORTS
10. EXECUTIVE SESSION PURSUANT TO: Idaho Code Sections 74-206(1)(f) and 74-206(1)(c)
11. 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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