

KETCHUM URBAN RENEWAL BOARD MEETING AGENDA

REGULAR MEETING

March 21, 2016, beginning at 2:00 p.m.

480 East Avenue, North, Ketchum, Idaho



1. CALL TO ORDER
2. CONSENT CALENDAR
 - a. Approval of Minutes:
 1. February 16, 2016 Regular Meeting
 - b. Approval of Current Bills: see packet
3. COMMUNICATIONS FROM THE BOARD OF COMMISSIONERS
4. COMMUNICATIONS FROM THE PUBLIC
 - a. Mountain Rides Transportation Authority will present a concept for utilization of property owned by the KURA and the City on Washington Avenue (Jason Miller, Director of MRTA)
5. NEW BUSINESS
 - a. Public Hearing, discussion, and approval of the Annual Report of Activities for the KURA (Sandy Cady)
 - b. Discuss responses to the RFP for ATM services and award contract to most qualified response (Micah Austin)
 - c. Discussion and approval of Resolution 16-URA2 adopting standards for window advertising at 491 Sun Valley Road.
6. OLD BUSINESS
 - a. Current funding requests report and update (Micah Austin, Planning and Building Director)
7. COMMUNICATIONS FROM THE PUBLIC (CONTINUED)
 - a. Presentation from Royce Milaskey regarding the Harriman Square project for 4th and Leadville.
8. LEGISLATIVE UPDATES (Ryan Armbruster)
9. STAFF REPORTS
 - a. Update on Community Housing project proposal letter sent to the City of Ketchum and discussion of establishing a subcommittee.
 - b. Request from Windermere Real Estate for use of common areas within 491 Sun Valley road once per month for a client outreach gathering
 - c. Discussion on Board Member conduct when meeting with community members
10. 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

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