

## **KETCHUM URBAN RENEWAL BOARD MEETING AGENDA**

### **REGULAR MEETING**

**July 18, 2016, beginning at 2:00 p.m.**

**480 East Avenue, North, Ketchum, Idaho**



1. 2:00 PM- CALL TO ORDER
2. 2:05 PM- EXECUTIVE SESSION PURSUANT TO: Idaho Code Sections 74-206(1)(f), to communicate with legal counsel to discuss the legal ramifications of and legal options for pending litigation or controversies not yet being litigated but imminently likely to be litigated and 74-206(1)(c) to acquire an interest in real property not owned by a public agency.
3. 2:20: CONSENT CALENDAR
  - a. Approval of Minutes:
    1. June 20, 2016 Regular Meeting
  - b. Approval of Current Bills: see packet
4. COMMUNICATIONS FROM THE BOARD OF COMMISSIONERS
  - a. Discussion of utilizing KURA funds for Sun Valley Economic Development
5. COMMUNICATIONS FROM THE PUBLIC
6. NEW BUSINESS
  - a. Presentation on roles and responsibilities of KURA Board Members (Ryan Armbruster, Attorney)
  - b. Discussion and approval of Resolution 16-URA3, adopting criteria for evaluating funding requests (Micah Austin, Planning and Building Director)
  - c. Request from the Ketchum Community Development Corporation (KCDC) for funding public infrastructure within the district (Micah Austin, Planning and Building Director)
  - d. Request for funding from the City of Ketchum for public infrastructure within the district (Micah Austin, Planning and Building Director)
  - e. Request for funding from the City of Ketchum to provide matching funds for a sidewalk grant within the district (Micah Austin, Planning and Building Director)
  - f. Presentation and discussion of draft Fiscal Year 2016-17 Budget (Sandy Cady, Finance Director)
  - g. Adoption of Resolution 16-URA5, providing for publication of notice for Fiscal Year 2016-17 KURA Budget (Sandy Cady, Finance Director)
  - h. Consideration of extending lease for Cairde Group at 491 Sun Valley Road (Ryan Armbruster, Attorney)
7. OLD BUSINESS
  - a. Current funding requests report and update (Micah Austin, Planning and Building Director)
8. LEGISLATIVE UPDATES (Ryan Armbruster, KURA Attorney)
9. STAFF REPORTS
10. ADJOURNMENT (no later than 4:30 pm).

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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