

KETCHUM URBAN RENEWAL BOARD MEETING AGENDA

REGULAR MEETING

**October 17, 2016, beginning at 2:00 p.m.
480 East Avenue, North, Ketchum, Idaho**



1. 2:00 PM- CALL TO ORDER
2. CONSENT CALENDAR
 - a. Approval of Minutes:
 1. September 6, 2016 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. Roles and Responsibilities of urban renewal board members (Ryan Armbruster, KURA Attorney)
 - b. Discussion on proposed scope of work with Ketchum Community Development Corporation (Micah Austin)
 - c. Discussion on proposed scope of work with Sun Valley Economic Development (Micah Austin)
 - d. Discussion of KURA role in undergrounding powerlines within the revenue allocation area (Micah Austin, Planning and Building Director)
 - e. Discussion of joint meeting with the City Council on November 7
6. OLD BUSINESS
7. LEGISLATIVE UPDATES (Ryan Armbruster, KURA Attorney)
8. STAFF REPORTS
9. 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.
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.

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