

KETCHUM URBAN RENEWAL BOARD MEETING AGENDA

REGULAR MEETING

November 7, 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. October 17, 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 and approval of Contract for Services with Ketchum Community Development Corporation (KCDC)
 - c. Discussion and approval of Contract for Services with Sun Valley Economic Development (SVED)
 - d. Discussion and approval of revised lease requirements with Cairde Group for property owned by the KURA at 491 Sun Valley Road.
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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