

KETCHUM URBAN RENEWAL BOARD MEETING AGENDA

REGULAR MEETING

December 14, 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. November 7, 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. Fiscal Year 2015-16 Financial Audit presentation (Grant Gager, Finance Director)
 - b. Discussion and approval of amended lease between the Ketchum Urban Renewal Agency and Cairde Group for commercial space at 491 Sun Valley Road (Ryan Armbruster)
 - c. Discussion and approval of preliminary cost estimates for an Owner Participation Agreement with Trail Creek Fund LLC (Micah Austin)
 - d. Discussion and workshop on KURA role in power undergrounding projects
 - e. Discussion and approval of proposed MOU between the KURA and the City Council for redevelopment of property owned by the Agency and the City (Ryan Armbruster)
 - f. Discussion of paving the dollhouse lot for paid public parking (Micah)
6. OLD BUSINESS
7. LEGISLATIVE UPDATES (Ryan Armbruster, KURA Attorney)
8. STAFF REPORTS
9. 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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