

## KETCHUM URBAN RENEWAL BOARD MEETING CALENDAR

Monday, March 12, 2012, beginning at 12:00 p.m.

480 East Avenue, North, Ketchum, Idaho

1. CALL TO ORDER
2. COMMUNICATIONS FROM THE BOARD OF COMMISSIONERS.
3. COMMUNICATIONS FROM THE PUBLIC.
4. PUBLIC HEARINGS.
  - a) 2011 Ketchum Urban Renewal Annual Report - Gary Marks, Executive Director.
5. COMMUNICATIONS FROM COMMUNITY & ECONOMIC DEVELOPMENT DIRECTOR.
  - a) Recommendation to negotiate an agreement with Allstar Property Management for property management services at 491 Sun Valley Road - Lisa Horowitz, Community & Economic Development Director.
  - b) Recommendation to prepare quarterly Payment in Lieu of Taxes (PILT) billing statements for Cairde Group related to the property located at 491 Sun Valley Road - Lisa Horowitz, Community & Economic Development Director.
6. COMMUNICATIONS FROM EXECUTIVE DIRECTOR.
  - a) Update on urban renewal legislation - Gary Marks, Executive Director.
  - b) Update on FY2011-12 budget - Gary Marks, Executive Director.
7. CONSENT CALENDAR.
  - a) Approval of minutes from the February 21, 2012 URA Board meeting.
  - b) Recommendation to approve current bills.
8. EXECUTIVE SESSION to discuss personnel, litigation and land acquisition pursuant to Idaho Code §§67-2345 1(a) (b), (c) and (f).
9. ADJOURNMENT.

Any person needing special accommodations to participate in the above noticed meeting should contact the Ketchum Urban Renewal Agency three days 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.