

REVISED 06/13/12

**KETCHUM URBAN RENEWAL BOARD MEETING CALENDAR**

Monday, June 18, 2012, beginning at 4:30 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. COMMUNICATIONS FROM COMMUNITY & ECONOMIC DEVELOPMENT DIRECTOR.
  - a) Consideration of a lease with the KCDC/GMD Development for a tax credit housing project at 211 East First Street - Lisa Horowitz, Community & Economic Development Director.
5. AGREEMENTS AND CONTRACTS.
  - a) **U.S. Bank Master Services Agreement - Sandy Cady, Secretary/Treasurer.**
6. CONSENT CALENDAR.
  - a) Approval of minutes from the May 21, 2012 URA Board meeting.
  - b) Recommendation to approve current bills.
7. EXECUTIVE SESSION to discuss personnel, litigation and land acquisition pursuant to Idaho Code §§67-2345 1(a) (b), (c) and (f).
8. 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.