

**KETCHUM URBAN RENEWAL BOARD MEETING CALENDAR**

**Monday, August 6, 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. COMMUNICATIONS FROM COMMUNITY & ECONOMIC DEVELOPMENT DIRECTOR.
  - a) Report on the Low Income Tax Credit Program - Lisa Horowitz, Community & Economic Development Director.
  - b) Request for revisions to the Option to Lease with KCDC/GMD Development for a tax credit housing project at 211 First Street East - Lisa Horowitz, Community & Economic Development Director.
5. CONSENT CALENDAR.
  - a) Approval of minutes from the July 16, 2012 URA Board meeting.
  - b) Recommendation to approve current bills.
6. EXECUTIVE SESSION to discuss personnel, litigation and land acquisition pursuant to Idaho Code §§67-2345 1(a) (b), (c) and (f).
7. 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.