

KETCHUM URBAN RENEWAL BOARD MEETING CALENDAR

Monday, August 20, 2012, beginning at 5:15 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 STAFF.
 - a) Resolution 12-URA3: Providing for Publication of Notice of Public Hearing and for Public Hearing for an Amendment to the 2011-12 Fiscal Year Budget - Gary Marks, Executive Director.
 - b) Contract for Independent Auditing Services - Sandy Cady, Board Secretary.
5. CONSENT CALENDAR.
 - a) Approval of minutes from the August 6, 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.