

KETCHUM URBAN RENEWAL BOARD MEETING CALENDAR

Tuesday, September 4, 2012, beginning at 4:45 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) Resolution 12-URA4: Amending the FY2011-12 Budget to create additional appropriations in the amount of \$1,500 - Gary Marks, Executive Director.
 - b) Resolution 12-URA5: Adopting the FY2012-13 Budget - Gary Marks, Executive Director.
5. CONSENT CALENDAR.
 - a) Approval of minutes from the August 13, 2012 and August 20, 2012 URA Board meetings.
 - 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.