

## **KETCHUM URBAN RENEWAL BOARD MEETING CALENDAR**

**Monday, January 7, 2013, beginning at 12:00 p.m.**

**480 East Avenue, North, Ketchum, Idaho**

1. CALL TO ORDER
2. COMMUNICATIONS FROM THE BOARD OF COMMISSIONERS.
  - a) Appointment of officers for 2013.
  - b) Resolution 13-URA1: Establishing KURA Regular and Administrative Meeting Dates for 2013
  - c) Resolution 13-URA2: Appointing \_\_\_\_\_ to the KURA Board of Commissioners.
3. COMMUNICATIONS FROM THE PUBLIC.
4. CONSENT CALENDAR.
  - a) Approval of minutes from the December 3, 2012 URA Board meeting.
  - b) Recommendation to approve current bills.
5. EXECUTIVE SESSION to discuss personnel, litigation and land acquisition pursuant to Idaho Code §§67-2345 1(a) (b), (c) and (f).
6. 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.