## KETCHUM URBAN RENEWAL BOARD MEETING CALENDAR

Monday, March 18, 2013, beginning at 4:30 p.m. 480 East Avenue, North, Ketchum, Idaho

- 1. CALL TO ORDER
- 2. COMMUNICATIONS FROM THE BOARD OF COMMISSIONERS.
  - a) Recommendation to approve the 2012 Ketchum Urban Renewal Agency Report
    Gary Marks, Executive Director.
- 3. COMMUNICATIONS FROM THE PUBLIC.
- 4. CONSENT CALENDAR.
  - a) Approval of minutes from the February 19, 2013 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 <u>bold</u>. Public information on agenda items is available in the Clerk's Office located at 480 East Ave. N in Ketchum or (208) 726-3841.