

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

**Monday, July 15, 2013, 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 STAFF.
  - a) Discussion on installing solar panels on the 491 Sun Valley Road Building - Lisa Horowitz, Community and Economic Development Director.
  - b) 211 First Street Land Exchange - Lisa Horowitz, Community and Economic Development Director.
5. RESOLUTIONS
  - a) Resolution 13-URA3: Providing for publication of notice of public hearing and for public hearing for an amendment to the 2012-13 Fiscal Year Budget - Gary Marks, Executive Director.
6. CONSENT CALENDAR.
  - a) Approval of minutes from the June 17, 2013 URA Board meeting.
  - b) Recommendation to approve current bills.
7. EXECUTIVE SESSION to discuss personnel, litigation and land acquisition pursuant to Idaho Code §§67-2345 1(a) (b), (c) and (f).
8. 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.