

REVISED

KETCHUM URBAN RENEWAL BOARD MEETING CALENDAR

Tuesday, September 3, 2013, 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 13-URA6: Adopting the FY2013-14 Budget - Gary Marks, Executive Director.
5. CONSENT CALENDAR.
 - a) Approval of minutes from the August 5, 2013 URA Board meeting.
 - b) Recommendation to approve current bills.
6. **COMMUNICATIONS FROM STAFF**
 - a) **Possible Consideration of a Purchase and Sale Agreement regarding a Land Exchange of property owned by the Urban Renewal Agency located at 211 E First Street, Ketchum, Idaho.**
Note: Pursuant to Idaho Code, this item will be considered in an Executive Session. If the Urban Renewal Board determines that they wish to enter into a Purchase and Sale Agreement, then this agenda item will be discussed in open session.
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.

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.