

KETCHUM URBAN RENEWAL BOARD MEETING CALENDAR

Monday, August 5, 2013, beginning at 5:00 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. PUBLIC HEARING.
 - a) Resolution 13-URA4: Amending Resolution 12-URA5, the annual appropriations resolution for the fiscal year beginning October 1, 2012, and ending September 30, 2013: Appropriating additional monies to be received by the Ketchum Urban Renewal Agency, Ketchum, Idaho, in the sum of \$111,500; and, providing an effective date - Gary Marks, Executive Director.
5. CONSENT CALENDAR.
 - a) Approval of minutes from the July 15, 2013 URA Board meeting.
 - 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.