

KETCHUM URBAN RENEWAL BOARD MEETING CALENDAR

Monday, November 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.
3. COMMUNICATIONS FROM THE PUBLIC.
4. COMMUNICATIONS FROM STAFF.
 - a) Request for Qualifications for Strategic Communications and Consultation Services - Lisa Enourato, Assistant to the Executive Director.
 - b) Consideration of a request by the Ore Wagon Exhibit Sub-Committee for \$2,900 to refresh the interpretive signage at the Ore Wagon Museum - Gary Marks, Executive Director.
5. CONSENT CALENDAR.
 - a) Approval of minutes from the October 21, 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.

STAY INFORMED! – visit www.ketchumura.org

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