

KETCHUM URBAN RENEWAL BOARD MEETING CALENDAR

Monday, December 16, 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.
 - a) Communications from the Public.
 - b) FY2012-13 Independent Audit Report - Dennis R. Brown, CPA.
4. COMMUNICATIONS FROM STAFF.
 - a) Affordable Housing Comparisons in Resort Communities - Lisa Horowitz, Community and Economic Development Director.
5. RESOLUTIONS.
 - a) Resolution 13-URA7: Setting 2014 Regular and Administrative Meeting Dates of the Board of Commissioners - Gary Marks, Executive Director.
6. CONSENT CALENDAR.
 - a) Approval of minutes from the November 18, 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.

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.