

## **SPECIAL KETCHUM URBAN RENEWAL BOARD MEETING**

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**Tuesday, April 1, 2014, beginning at 4:30 p.m.**

**480 East Avenue North, Ketchum, Idaho**

1. CALL TO ORDER.
2. COMMUNICATIONS FROM THE BOARD OF COMMISSIONERS.
  - a) Consideration of an amendment to the Lease Agreement with the Sun Valley Marketing Alliance at 491 Sun Valley Road, Ketchum, Idaho.
  - b) Consideration of Consent to a Short Term Sub Lease Agreement between Sun Valley Marketing Alliance, Inc. and The Cairde Group LLC, dba Starbucks.
  - c) Discussion of potential marketing of available space at 491 Sun Valley Road, Ketchum, Idaho.
3. COMMUNICATIONS FROM THE PUBLIC.
4. EXECUTIVE SESSION to discuss litigation and land acquisition pursuant to Idaho Code §67-2345 1(c) and (f).
5. CONSENT CALENDAR
  - a) Approval of minutes from the March 17, 2014 KURA Board meeting
  - b) Recommendation to approve current bills.
6. 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 Avenue North in Ketchum or (208) 726-3841.