

KETCHUM URBAN RENEWAL BOARD MEETING AGENDA

Monday, March 17, 2014, 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 STAFF.
 - a) Recommendation to approve the 2013 Ketchum Urban Renewal Agency Report - Sandra Cady, Secretary/Treasurer.
 - b) Summary of Broadband Project - Next Step - Mayor Nina Jonas
4. COMMUNICATIONS FROM THE PUBLIC.
5. CONSENT CALENDAR.
 - a) Approval of minutes from the February 18, 2014 Joint Ketchum City Council and URA Board meeting and the February 27, 2014 URA Board meeting.
 - b) Recommendation to approve current bills.
6. EXECUTIVE SESSION to discussion litigation and land acquisition pursuant to Idaho Code §§67-2345 1(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.