

**KETCHUM URBAN RENEWAL BOARD MEETING AGENDA**  
**Monday, April 21, 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) Approval of Strategic Communications and Consultation Services Contractor – Lisa Enourato, Assistant to the Executive Director.
4. COMMUNICATIONS FROM THE PUBLIC.
5. *CONSENT CALENDAR*.
  - a) Approval of minutes from the April 1, 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.

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