

**KETCHUM URBAN RENEWAL BOARD MEETING AGENDA**  
**Monday, June 16, 2014, beginning at 3:30 p.m.**  
**480 East Avenue, North, Ketchum, Idaho**



1. CALL TO ORDER.
2. COMMUNICATIONS FROM THE BOARD OF COMMISSIONERS.
3. COMMUNICATIONS FROM STAFF
  - a. Presentation of the Proposed Budget for Fiscal Year 2014-15 – Ray Silver, Interim Executive Director.
4. COMMUNICATIONS FROM THE PUBLIC.
  - a. Ketchum Community Development Corporation presentation for funding for FY2014-15 – Jon Duval, KCDC Executive Director.
5. RESOLUTIONS
  - a. Resolution Number 14-URA1 changing the time of the regularly scheduled Ketchum Urban Renewal Agency Meetings – Ray Silver, Interim Executive Director.
6. CONSENT CALENDAR.
  - a. Approval of minutes from the May 19, 2014 URA Board Meeting.
  - b. Recommendation to approve current bills.
7. EXECUTIVE SESSION to discuss:
  - a. Land acquisition pursuant to Idaho Code §§67-2345 1(f).
  - b. Personnel pursuant to Idaho Code §§67-2345 1(b).
8. ADJOURNMENT.

Any person needing special accommodations to participate in the above noticed meeting should contact the Ketchum Urban Renewal Agency 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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