

**KETCHUM URBAN RENEWAL BOARD MEETING AGENDA**  
**Monday, July 21, 2014, beginning at 3:00 p.m.**  
**480 East Avenue, North, Ketchum, Idaho**



1. CALL TO ORDER.
2. COMMUNICATIONS FROM THE BOARD OF COMMISSIONERS.
  - a. Follow-up on Visitor Center Prospective Tenant – Chairman Mark Eshman and Commissioner Gary Lipton.
3. COMMUNICATIONS FROM STAFF
  - a. Review of Urban Renewal Plan, Discussion of Role and Purpose, Defining and Prioritizing Key Projects – Stephanie Bonney, KURA Attorney.
  - b. Continuation of Proposed Budget for Fiscal Year 2014-15 – Sandra Cady, Treasurer.
4. COMMUNICATIONS FROM THE PUBLIC.
  - a. Ketchum Community Development Corporation Request for Funding Fiscal Year 2014-15 – Jon Duval, Executive Director KCDC.
5. RESOLUTIONS.
  - a. Resolution Number 14-URA2 approving the Proposed Budget for the Fiscal Year beginning October 1, 2014 and ending September 30, 2015 and providing for publication of notice of public hearing and for public hearing thereon.
6. CONSENT CALENDAR.
  - a. Approval of minutes from the June 16, 2014 URA Board Meeting.
7. EXECUTIVE SESSION to discuss:
  - a. Land acquisition pursuant to Idaho Code §§67-2345 1(f).
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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