

**KETCHUM URBAN RENEWAL BOARD MEETING AGENDA**

**Monday, August 4, 2014, beginning at 3:00 p.m.**

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



1. CALL TO ORDER.
2. COMMUNICATIONS FROM THE BOARD OF COMMISSIONERS.
3. COMMUNICATIONS FROM STAFF
  - a. Continuation of Proposed Budget for Fiscal Year 2014-15 – Sandra Cady, Treasurer.
4. COMMUNICATIONS FROM THE PUBLIC.
  - a. Communications from the public.
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 current bills.
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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