

**\*\*Revised 08/25/14\*\***

**KETCHUM URBAN RENEWAL BOARD MEETING AGENDA**

**Tuesday, August 26, 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. Discussion regarding the Visitor Center, Tablet Proposal and Potential Building Projects – Gary Lipton, Commissioner.
3. PUBLIC HEARINGS.
  - a. Resolution 14-URA3 – A resolution of the Board of Commissioners of the Ketchum Urban Renewal Agency of Ketchum, Idaho, to be termed “The Annual Appropriation Resolution”, appropriating sums of money authorized by law and deemed necessary to defray all expenses and liabilities of the Urban Renewal Agency, for the fiscal year commencing on October 1, 2014, and ending September 30, 2014, for all general, special and corporate purposes.
4. **AGREEMENTS AND CONTRACTS.**
  - a. **Transit Hub Project – Easement and Use Agreement between Mountain Rides and Ketchum Urban Renewal Agency – Jason Miller, Mountain Rides Executive Director.**
5. APPROVAL OF CURRENT BILLS.
6. EXECUTIVE SESSION to discuss:
  - a. Litigation pursuant to Idaho Code §§67-2345 1(f).
7. 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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