

**\*\*Revised 08/15/14\*\***

**KETCHUM URBAN RENEWAL BOARD MEETING AGENDA**

**Monday, August 18, 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 THE PUBLIC.
  - a. Communications from the public.
  - b. Presentation regarding the Tax Reimbursement Incentive Program for Hotel Ketchum – Jack Bariteau.
4. AGREEMENTS AND CONTRACTS.
  - a. Transit Hub Project – Easement and Use Agreement between Mountain Rides and Ketchum Urban Renewal Agency – Joyce Allgaier, Director of Planning and Building.
5. CONSENT CALENDAR.
  - a. Approval of minutes: **July 14, 2014** and July 21, 2014.
  - b. Approval of current bills.
6. **EXECUTIVE SESSION to discuss:**
  - a. **Personnel pursuant to Idaho Code §§67-2345 1(b).**
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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