

KETCHUM URBAN RENEWAL BOARD MEETING AGENDA
Monday, September 15, 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 of tablet proposal for 491 Sun Valley Road property – Gary Lipton, Commissioner.
 - b. Discussion regarding property at 211 First Street East – Tim Eagan, Commissioner.
3. COMMUNICATIONS FROM STAFF
 - a. Discussion of lease proposal regarding 491 Sun Valley Road – Lisa Enourato, Assistant to the Executive Director.
 - b. Draft Request for Qualifications (RFQ) for Attorney Services – Suzanne Frick, Executive Director.
4. COMMUNICATIONS FROM THE PUBLIC.
 - a. Communications from the public.
5. CONSENT CALENDAR.
 - a. Approval of minutes from the August 4, 2014 Board Meeting.
 - b. Approval of current bills.
6. EXECUTIVE SESSION to discuss personnel, litigation and land acquisition pursuant to Idaho Code §§67-2345 1(a) (b), (c) and (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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