

KETCHUM URBAN RENEWAL BOARD MEETING AGENDA

**Tuesday January 20, 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. Appointment of Chair and Vice Chair.
3. COMMUNICATIONS FROM STAFF
 - a. Resolution 15-URA1: Establishing dates for all regular Ketchum Urban Renewal Agency meetings for 2015 – Sandra Cady, Treasurer.
 - b. Discussion of selection of attorney – Suzanne Frick, Executive Director.
 - c. Proposed lease for digital tablets – Lisa Enourato, Assistant to Executive Director.
4. COMMUNICATIONS FROM THE PUBLIC
 - a. Communications from the public.
 - b. Presentation of Airbarn proposal in the City of Ketchum – Harry Griffith.
5. CONSENT CALENDAR
 - a. Approval of Minutes: October 20, 2014 and December 8, 2014.
 - b. Approval of Current Bills
6. 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.

STAY INFORMED! – visit www.ketchumura.org

To receive notifications from the Ketchum Urban Renewal Agency, please sign up at www.ketchumura.org. Here you can select to receive email and/or text notifications when meeting agendas, packets and minutes are posted.