

KETCHUM URBAN RENEWAL BOARD MEETING AGENDA

**Tuesday February, 17, 2015, beginning at 2:00 p.m.
480 East Avenue, North, Ketchum, Idaho**



1. CALL TO ORDER
2. AGREEMENTS & CONTRACTS
 - a. Discussion and approval of a contract to retain Elam and Burke for all legal services for the Ketchum Urban Renewal Agency – Micah Austin, Planning and Building Director.
3. COMMUNICATIONS FROM THE BOARD OF COMMISSIONERS.
4. COMMUNICATIONS FROM THE PUBLIC
 - a. Communications from the public.
 - b. Presentation for a public/private partnership involving real estate owned by the Agency – Paul Conrad, Conrad Brothers Construction.
 - c. Discussion and presentation of Mountain Rides Lease – Jason Miller, Mountain Rides Executive Director.
 - d. Discussion of request for use of the KURA owned property located at the intersection of Washington and 1st ("Dollhouse property") for construction staging during construction of the Limelight Hotel – Jim Garrison, representing Aspen Skiing Company.
5. COMMUNICATIONS FROM STAFF
 - a. Urban Renewal Agency roles, responsibilities, limitations, and training – Ryan Armbruster, KURA Attorney and Micah Austin, Planning and Building Director.
 - b. Proposed application and scoring matrix for all KURA funding requests – Micah Austin, Planning and Building Director.
 - c. Discussion of digital advertising agreement and next steps – Micah Austin, Planning and Building Director.
6. CONSENT CALENDAR
 - a. Approval of Minutes: December 15, 2014 and January 20, 2015.
 - b. Approval of Current Bills
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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