

## KETCHUM URBAN RENEWAL BOARD MEETING AGENDA

March 16, 2015, beginning at 3:00 p.m.  
480 East Avenue, North, Ketchum, Idaho



1. CALL TO ORDER
2. CONSENT CALENDAR
  - a. Approval of Current Bills
3. COMMUNICATIONS FROM THE BOARD OF COMMISSIONERS.
4. COMMUNICATIONS FROM THE PUBLIC
  - a. Communications from the public.
  - b. Request from the KCDC for Funding a Feasibility Study for a Parking Garage and Community Housing on the City-Owned Lot Located at Leadville and 6<sup>th</sup> Avenue – Jon Duval, KCDC Executive Director.
5. COMMUNICATIONS FROM STAFF
  - a. 2014 URA Annual Report Approval – Sandra Cady, Treasurer.
  - b. Presentation on the Stewardship of Tax Payer Funds and Responsible URA Expenses – Ryan Armbruster, KURA Attorney.
  - c. Discussion and Update on Marketing Brochures and Revision of a Marketing Video Funded by the KURA – Micah Austin, Director of Planning and Building & Lisa Enourato, Assistant to the Executive Director.
  - d. Discussion of Draft RFP for a Marketing Sales Firm to Manage the Digital Advertising Project at the Visitor’s Center – Micah Austin, Director of Planning and Building.
  - e. Discussion of Request from the Ketchum City Council for Repayment of the Community Housing Funds used to Purchase Real Property Currently Owned by the KURA – Micah Austin, Director of Building and Planning.
6. AGREEMENTS & CONTRACTS
  - a. Discussion of an Agreement to Grant Mountain Rides Transportation Authority \$100,000 – Micah Austin, Director of Planning and Building.
  - b. Discussion of Contract for IT Services Related to the Management of the Digital Advertising Project – Micah Austin, Director of Planning and Building.
  - c. Discussion and Approval of an Agreement between the KURA and the Aspen Skiing Company to Occupy Property Owned by the KURA for the Duration of the Construction of the Limelight Hotel – Ryan Armbruster, KURA Attorney & Micah Austin, Director of Planning and Building.
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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