

KETCHUM URBAN RENEWAL BOARD MEETING AGENDA

**April 20, 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.
5. COMMUNICATIONS FROM STAFF
 - a. Video marketing discussion and update from Lisa Carton.
 - b. Discussion of Mountain Rides use of \$100,000 of KURA funds towards the Transit Hub and an accounting of funding spent to date.
 - c. Discussion and approval of Phil Kushlan to complete a feasibility study of the 6th and Leadville location for a community housing/parking development, according to the existing contract between KURA and Kushlan Associates.
 - d. Discussion of scheduling a special meeting to discuss the master plan and strategic priorities for the KURA Board.
 - e. Discussion of surplusing property owned by the URA on 211 First Street (dollhouse property) including landscaping, the “dollhouse” and other site improvements.
 - f. Request from Mountain Rides for property owned by the KURA (491 Sun Valley Road) for bikeshare bike racks.
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.

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