

## **KETCHUM URBAN RENEWAL BOARD MEETING AGENDA**

### **REGULAR MEETING**

**January 17, 2017, beginning at 2:00 p.m.  
480 East Avenue, North, Ketchum, Idaho**



1. 2:00 PM- CALL TO ORDER
2. ELECTION OF OFFICERS
  - a. Election of Chair for the KURA Board
  - b. Election of Vice-Chair for the KURA Board
3. CONSENT CALENDAR
  - a. Approval of Minutes:
    1. December 14, 2016 Regular Meeting
  - b. Approval of Current Bills: see packet
4. COMMUNICATIONS FROM THE BOARD OF COMMISSIONERS
5. COMMUNICATIONS FROM THE PUBLIC
6. NEW BUSINESS
  - a. Discussion and approval of Resolution 17-URA1, establishing the dates and times for regular meeting of Ketchum Urban Renewal Agency for 2017 and January 2018 (Micah Austin)
  - b. Presentation of commendation plaque to Tim Eagan for outstanding civil service as a KURA Board member from 2013 to 2017 (Chair of KURA)
  - c. Discussion and approval of Resolution 17-URA2, commending Tim Eagan for his exemplary service to the Ketchum Urban Renewal Agency (Chair of KURA)
  - d. Discussion and Approval of Resolution 17-URA3, approving a quit claim deed to transfer property from the KURA to the City of Ketchum and approve the readjustment of Lot Lines for property owned by the KURA (Micah Austin)
  - e. Discussion and approval of DRAFT Owner Participation Agreement with Trail Creek Fund LLC for public improvements related to the Auberge Resort Hotel project (Micah Austin)
  - f. Discussion of Scope of Work submitted by Dick Fosbury for assisting the KURA on undergrounding powerlines to facilitate redevelopment of parcels within the District (Dick Fosbury)
  - g. Discussion of process and RFP to sell property owned by the KURA (Ryan Armbruster)
  - h. Presentation of Quarterly Report of Activities by Sun Valley Economic Development (SVED), per Section 4 of the Contract for Services (Harry Griffith and Doug Brown)
  - i. Presentation of Quarterly Report of Activities by Ketchum Community Development Corporation (KCDC), per Section 4 of the Contract for Services (Jon Duval)
7. OLD BUSINESS
  - a. Discussion of 231 Sun Valley Road funding commitment
8. LEGISLATIVE UPDATES (Ryan Armbruster, KURA Attorney)
9. STAFF REPORTS
10. 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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