

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

### **REGULAR MEETING**

**May 21, 2018 beginning at 2:00 p.m.**

**480 East Avenue, Ketchum, Idaho**



1. 2:00 PM- CALL TO ORDER
2. CONSENT CALENDAR
  - a. [Approval of Minutes: April 16, 2018 regular meeting](#)
  - b. [Approval of Current Bills: see packet](#)
3. COMMUNICATIONS FROM THE BOARD OF COMMISSIONERS
4. COMMUNICATIONS FROM THE PUBLIC
5. NEW BUSINESS
  - a. [Quarterly Report and Update from Sun Valley Economic Development \(Harry Griffith, SVED Director\)](#)
  - b. [Trail Creek Fund Master Time Line – See February 21, 2017 Resolution 17-URA4 Owner Participation Agreement](#)
  - c. **[ACTION: Recommendation to Adopt Resolution No. 18-URA7, Amending the FY17-18 Annual Appropriation Resolution – Treasurer, Grant Gager](#)**
  - d. Discussion of Energy Resiliency for Ketchum – Vice Chair Susan Scovell
6. OLD BUSINESS
  - a. Discussion and direction to staff to Amend the Lease with the City regarding the Sushi Lot – Treasurer, Grant Gager
7. STAFF REPORTS
  - a. Galena sidewalk cost estimates – Director of Planning & Building John Gaeddert  
[https://www.dropbox.com/sh/trnfei26r3devl0/AAACr\\_f-dwuc5RU48xjeDfia?dl=0](https://www.dropbox.com/sh/trnfei26r3devl0/AAACr_f-dwuc5RU48xjeDfia?dl=0)

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