

KETCHUM URBAN RENEWAL BOARD MEETING AGENDA

REGULAR MEETING

July 16, 2018 beginning at 2:00 p.m.

480 East Avenue, Ketchum, Idaho



**** AMENDED**

1. 2:00 PM- CALL TO ORDER
2. CONSENT CALENDAR Note: **(ALL ACTION ITEMS)**
 - a. Approval of Minutes: May 21, 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. **ACTION ITEM:** Sun Valley Dental Arts Building request for funding
 - b. **ACTION ITEM:** SVED Quarterly update and request for FY19 funds – Executive Director Harry Griffith
 - c. **ACTION ITEM:** Presentation of the preliminary FY 18/19 Budget – Treasurer, Grant Gager
6. OLD BUSINESS
 - a. Update of the status of Owner Participation Agreements – Director of Planning & Building John Gaeddert
7. STAFF REPORTS
8. 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 To receive notifications from the Ketchum Urban Renewal Agency, please sign up at www.ketchumura.org. Here you can select to receive email and/or text notifications when meeting agendas, packets and minutes are posted.