

**KETCHUM URBAN RENEWAL BOARD MEETING AGENDA**  
**REGULAR MEETING**

**August 20, 2018 beginning at 2:00 p.m.**  
**480 East Avenue, Ketchum, Idaho**



1. 2:00 PM- CALL TO ORDER
2. CONSENT CALENDAR Note: **(ALL ACTION ITEMS)**
  - a. Approval of Minutes: July 16, 2018 regular meeting
  - b. Approval of Current Bills: see packet
3. COMMUNICATIONS FROM THE BOARD OF COMMISSIONERS
  - a. Solar Light Discussion
4. COMMUNICATIONS FROM THE PUBLIC
5. NEW BUSINESS & PUBLIC HEARING
  - a. **ACTION ITEM: SV Dental request for funding – Director of Planning & Building John Gaeddert**
  - b. **ACTION ITEM: Northwood Place II request for funding—Mayor Neil Bradshaw**
  - c. **ACTION ITEM: SVED request for funds – Executive Director Harry Griffith**
  - d. **ACTION ITEM: Approval of Resolution # 18-URA9, Authorizing Execution of Agreement 50015, a Revised License for Access and Use – Treasurer Grant Gager**
  - e. **ACTION ITEM: Approval of Resolution # 18-URA8, The Appropriation Resolution adopting a budget for Fiscal Year 2019 commencing October 1, 2018 and ending September 30, 2019 – Treasurer Grant Gager**
  - f. Discussion of the authority of the Agency to dedicate parking in the KURA owned parking lot for particular users.
6. OLD BUSINESS
  - a. **ACTION ITEM: Trail Creek Fund, LLC– Contract #50001 - Resolution # 17-URA4 - Director of Planning & Building John Gaeddert**
  - b. **ACTION ITEM: Webb Building – Contract #50006 - Director of Planning & Building John Gaeddert**
7. STAFF REPORTS
8. EXECUTIVE SESSION
  - a. 74-206(1)(f)
  - b. 74-206(1)(d)
9. 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.