

KETCHUM URBAN RENEWAL BOARD MEETING AGENDA

REGULAR MEETING

January 22, 2019 beginning at 2:00 p.m.

480 East Avenue, Ketchum, Idaho



1. CALL TO ORDER
2. **ACTION:** ELECTION OF OFFICERS
3. CONSENT CALENDAR Note: (ALL ACTION ITEMS)
 - a. [Approval of Minutes: December 17, 2018 regular meeting](#)
 - b. [Approval of Current Bills: see packet](#)
4. COMMUNICATIONS FROM THE BOARD OF COMMISSIONERS
 - a. [Discussion of Paul Kenny and Matt Bogue Exclusive Sale and Listing Agreement—Gary Lipton](#)
5. COMMUNICATIONS FROM THE PUBLIC
6. ACTION ITEMS:
 - a. **[ACTION: Recommendation to Approve Community Library’s Owner Participation Agreement Request – Director of Planning & Building John Gaeddert](#)**
 - b. **[ACTION: Ketch PDX / 18 Rental Housing Units @ 560 N. 1st Ave Owner Participation Agreement Request - Director of Planning & Building John Gaeddert](#)**
 - c. **[ACTION: SVED quarterly report and request for payment—Harry Griffith](#)**
 - d. **[ACTION: Approval of Resolution 19-URA1 designating custodian and alternate custodian of KURA records—Ryan Armbruster](#)**
7. DISCUSSION ITEMS
 - a. Update on KURA sidewalk infill and Warm Springs Path lighting projects—Suzanne Frick
8. EXECUTIVE SESSION
 - a. An executive session under 74-206(1)(f) to communicate with legal counsel for the public agency to discuss the legal ramifications of and legal options for pending litigation, or controversies not yet being litigated but imminently likely to be litigated
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.

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