

**KETCHUM URBAN RENEWAL BOARD MEETING Agenda**

**REGULAR MEETING**

**August 19, 2019 beginning at 2:00 PM**

**480 East Avenue, Ketchum, Idaho**



**CALL TO ORDER**

**CONSENT CALENDAR: (ALL ACTION ITEMS)**

1. Approval of Minutes: July 15, 2019 regular meeting
2. Approval of Current Bills: see packet

**COMMUNICATIONS FROM THE BOARD OF COMMISSIONERS**

**COMMUNICATIONS FROM THE PUBLIC**

**ACTION ITEMS**

3. ACTION: Approval of Agreement #50025 with Sun Valley Economic Development – City Attorney Ryan Armbruster
4. ACTION ITEM: Approval of Agreement #50026 with Andrew Castellano-- KURA Attorney Ryan Armbruster
5. ACTION ITEM: Approval of Agreement #50027 with the City of Ketchum-- KURA Attorney Ryan Armbruster
6. ACTION: FY 19/20 Proposed Budget – Treasurer Grant Gager
7. ACTION ITEM: Direction to staff authorizing infrastructure funding for a future fire station

**DISCUSSION ITEMS**

8. Updating the KURA website

**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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Urban Renewal Board Meeting Agenda