

KETCHUM URBAN RENEWAL BOARD MEETING Agenda

REGULAR MEETING

October 21, 2019 beginning at 2:00 PM

480 East Avenue, Ketchum, Idaho



ROLL CALL

CALL TO ORDER

CONSENT CALENDAR: (ALL ACTION ITEMS)

1. Approval of Minutes: September 16, 2019 regular meeting
2. Approval of Current Bills: see packet

COMMUNICATIONS FROM THE BOARD OF COMMISSIONERS

COMMUNICATIONS FROM THE PUBLIC

ACTION ITEMS

3. ACTION ITEM: Recommendation to approve Contract #50059 with Workman & Company for Audit services for FY 19/120
4. ACTION ITEM: Request from KETCH PDX LLC to provide KURA funding for public improvements
5. ACTION ITEM: Recommendation to approve Lease Agreement 50060 with the City of Ketchum for Washington/First Street KURA property

DISCUSSION ITEMS

6. Discussion of community workshops to identify future use of the First and Washington KURA property
7. Discussion to provide \$20,000 each year to the Streets and Facilities Department for the purchase of equipment
8. Discussion to provide annual funding to off-set a portion of the cost for the new Ketchum Fire Department ladder truck
9. Discussion and review of the lighting study for the Warm Springs Bike Path

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