

KETCHUM URBAN RENEWAL BOARD MEETING AGENDA

REGULAR MEETING

March 19, 2018 beginning at 2:00 p.m.

480 East Avenue, Ketchum, Idaho



1. 2:00 PM- CALL TO ORDER
2. CONSENT CALENDAR
 - a. Approval of Minutes:
 1. February 12, 2018 Special Meeting- Workshop
 2. February 20, 2018 Regular Meeting
 3. March 2, 2018 Special Meeting
 4. March 8, 2018 Special meeting
 - b. Approval of Current Bills: see packet
3. COMMUNICATIONS FROM THE BOARD OF COMMISSIONERS
4. COMMUNICATIONS FROM THE PUBLIC
5. NEW BUSINESS
 - a. Public Hearing and Presentation of Annual Report (Grant Gager, Finance Director)
 - b. Discussion and Approval of Resolution 18-URA5 approving a Purchase and Sale Agreement for Lots 5 and 6, Block 19, Ketchum Townsite (Ryan Armbruster, Attorney)
 - c. Discussion and approval of Resolution 18-URA6, authorizing the Finance Director to commence reimbursement to Limelight Ketchum LLC for costs associated with constructing public infrastructure for the Limelight Hotel and in accordance with the Owner Participation Agreement (Micah Austin, Planning and Building Director)
 - d. Discussion of future staffing options and costs (Micah Austin and Grant Gager)
 - e. Discussion of replacing sidewalks within the urban renewal area based on the Board's priorities from the planning workshop conducted on February 12, 2018. (Micah Austin, Planning and Building Director)
6. OLD BUSINESS
 - a. Continuation of discussion on amending the Participation Policy (Micah Austin, Planning and Building Director)
7. LEGISLATIVE UPDATES (Ryan Armbruster, KURA Attorney)
8. STAFF REPORTS
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 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.