

KETCHUM URBAN RENEWAL BOARD MEETING AGENDA

REGULAR MEETING

**January 19, 2016, beginning at 2:00 p.m.
480 East Avenue, North, Ketchum, Idaho**



1. CALL TO ORDER
2. ELECTION OF OFFICERS
 - a. Election of Chair Position for the KURA Board
 - b. Election of Vice-Chair Position for the KURA Board
3. CONSENT CALENDAR
 - a. Approval of Minutes:
 1. December 14, 2015 Regular Meeting
 - b. Approval of Current Bills: see packet
4. COMMUNICATIONS FROM THE BOARD OF COMMISSIONERS
5. COMMUNICATIONS FROM THE PUBLIC
6. NEW BUSINESS
 - a. Discussion and Approval of Resolution 16-URA1, commending Anne Corrock for her exemplary service to the Ketchum Urban Renewal Agency. (Chair of KURA)
 - b. Presentation of commendation plaque to Anne Corrock for outstanding civil service as a KURA Board member from 2014 to 2016. (Chair of KURA)
 - c. Designation of a KURA Commissioner to serve on the Ketchum Community Development Corporation (Chair of KURA)
 - d. Discussion and Approval of Idaho Power quote for engineering services for evaluating the feasibility of undergrounding powerlines within the Revenue Allocation Area (Micah Austin, Planning and Building Director)
 - e. Discussion and Approval of a letter from the KURA to the Ketchum City Council requesting to issue a Request for Proposals (RFP) on property owned by the City of Ketchum for redevelopment purposes (Micah Austin and Ryan Armbruster, KURA Attorney)
 - f. Discussion and Approval of an Request for Proposals (RFP) for Automatic Teller Machine (ATM) at 491 Sun Valley Rd. (Ryan Armbruster and Micah Austin)
7. OLD BUSINESS
 - a. Current funding requests report and update (Micah Austin, Planning and Building Director)
8. LEGISLATIVE UPDATES
9. STAFF REPORTS
 - a. Update on improvements and damages at 491 Sun Valley Road
 - b. Clarification on funding request parameters within a fiscal year.
 - c. Welcome Jae Hill to the KURA Board of Commissioners.
10. 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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