

KETCHUM URBAN RENEWAL BOARD MEETING AGENDA

REGULAR MEETING

April 18, 2016, beginning at 2:00 p.m.

480 East Avenue, North, Ketchum, Idaho



1. CALL TO ORDER
2. CONSENT CALENDAR
 - a. Approval of Minutes:
 1. March 21, 2016 Regular Meeting
 - b. Approval of Current Bills: see packet
3. COMMUNICATIONS FROM THE BOARD OF COMMISSIONERS
4. COMMUNICATIONS FROM THE PUBLIC
5. NEW BUSINESS
 - a. Discussion and approval of recommendation to seek a letter from a commercial leasing broker regarding the Base Rent recalculation for the tenant, Cairde Group, of 491 Sun Valley Road pursuant to Section 4.1 of the Lease Agreement (Micah Austin, Planning and Building Director)
 - b. Discussion on recommended policies for addressing requests for KURA funding (Micah Austin, Planning and Building Director)
6. OLD BUSINESS
 - a. Current funding requests report and update (Micah Austin, Planning and Building Director)
7. LEGISLATIVE UPDATES (Ryan Armbruster, KURA Attorney)
8. STAFF REPORTS
 - a. Fiscal Year 2016-2017 Budget and calendar.
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.