

**KETCHUM URBAN RENEWAL BOARD MEETING AGENDA**

**REGULAR MEETING**

**June 20, 2016, beginning at 2:00 p.m.**

**480 East Avenue, North, Ketchum, Idaho**



KETCHUM URBAN RENEWAL AGENCY

1. CALL TO ORDER
2. CONSENT CALENDAR
  - a. Approval of Minutes:
    1. May 16, 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 Resolution 16-URA3, adopting criteria for evaluating funding requests (Micah Austin, Planning and Building Director)
  - b. Discussion and approval of Resolution 16-URA4, adopting payment policies for paying for utility invoices (Robin Crotty, Interim City Clerk)
  - c. Request for funding reimbursement from Trail Creek Fund LLC for public infrastructure associated with the Auberge Resort Hotel (Micah Austin, Planning and Building Director)
  - d. Discussion and approval of plans to proceed with a Lot Line Shift application for Block 24 containing property owned by the KURA and the City of Ketchum
  - e. Request for funding from the City of Ketchum for reconstruction of tennis courts within the district
  - f. Request for funding from the City of Ketchum for new sidewalks located within the KURA district
  - g. Request for funding from the City of Ketchum for funding improvements at the Guy Coles Skatepark
  - h. Discussion of KURA participation in the Essential Service Facility
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
9. EXECUTIVE SESSION PURSUANT TO: Idaho Code Sections 74-206(1)(f) and 74-206(1)(c)
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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