SPECIAL KETCHUM URBAN RENEWAL BOARD MEETING

Thursday, February 27, 2014, beginning at 12:00 p.m. 480 East Avenue North, Ketchum, Idaho

- 1. CALL TO ORDER.
- 2. COMMUNICATIONS FROM THE BOARD OF COMMISSIONERS. Consideration of an extension to dates within the purchase and sale agreement between KURA and CHG Landowners for property owned by the KURA located at 211 First Street East in exchange for property owned by CHG Landowners located at 611-691 Second Avenue North, Ketchum.
- 3. COMMUNICATIONS FROM THE PUBLIC.
- 4. EXECUTIVE SESSION to discuss litigation and land acquisition pursuant to Idaho Code §67-2345 1(c) and (f).

5. CONSENT CALENDAR

- a) Approval of minutes from the January 21, 2014 KURA Board meeting
- b) Recommendation to approve current bills.
- 6. ADJOURNMENT.

Any person needing special accommodations to participate in the above noticed meeting should contact the Ketchum Urban Renewal Agency three days 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 <u>bold</u>. Public information on agenda items is available in the Clerk's Office located at 480 East Avenue North in Ketchum or (208) 726-3841.