

**KETCHUM URBAN RENEWAL BOARD MEETING AGENDA**

**Monday, October 20, 2014, beginning at 3:00 p.m.**

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



1. CALL TO ORDER
2. COMMUNICATIONS FROM THE BOARD OF COMMISSIONERS
  - a. Discussion of tablet proposal for 491 Sun Valley Road property, Gary Lipton, Commissioner.
  - b. Discussion of lease proposal for 491 Sun Valley Road property, Tim Eagan, Commissioner.
  - c. Wood River Valley Studio Tour regarding use of the Visitor Center – Gary Lipton, Commissioner.
3. COMMUNICATIONS FROM STAFF
  - a. Discussion of URA priority projects for FY 2014-15 – Suzanne Frick, Executive Director.
  - b. ICRMP Joint Powers Subscriber Agreement – Lisa Enourato, Assistant to the Executive Director.
4. COMMUNICATIONS FROM THE PUBLIC.
  - a. Communications from the public.
  - b. Update on Transit Hub – Jason Miller, Mountain Rides Executive Director.
5. CONSENT CALENDAR.
  - a. Approval of Minutes: August 4, 2014
  - b. Approval of current bills.
6. EXECUTIVE SESSION to discuss personnel, litigation and land acquisition pursuant to Idaho Code §§67-2345 1(a) (b), (c) and (f).
7. 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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No minutes Attached