

KETCHUM URBAN RENEWAL BOARD MEETING AGENDA

**Monday, December 15, 2014, beginning at 3:00 p.m.
480 East Avenue, North, Ketchum, Idaho**



1. CALL TO ORDER
2. COMMUNICATIONS FROM THE BOARD OF COMMISSIONERS
3. COMMUNICATIONS FROM STAFF
 - a. Accepting the FY2013-14 Financial Statements – Sandra Cady, Treasurer.
 - b. Discussion of Attorney Applicants – Suzanne Frick, Executive Director.
 - c. Discussion of URA Promotional Video – Suzanne Frick, Executive Director
 - d. Update on 491 Sun Valley Road Property – Lisa Enourato, Assistant to the Executive Director.
4. COMMUNICATIONS FROM THE PUBLIC
 - a. Communications from the public.
5. CONSENT CALENDAR
 - a. Approval of Minutes: September 15, 2014, October 6, 2014 and November 17, 2014.
 - b. Approval of Current Bills
6. Executive Session to discuss litigation pursuant to Idaho Code §§67-2345 1(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