

KETCHUM URBAN RENEWAL BOARD MEETING AGENDA

REGULAR MEETING

June 19, 2017, beginning at 2:00 p.m.

480 East Avenue, North, Ketchum, Idaho



1. 2:00 PM- CALL TO ORDER
2. CONSENT CALENDAR
 - a. Approval of Minutes: May 15, 2017 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. Presentation and proposal from William Pattnosh, representing Eye on Sun Valley, to use the digital screens at 491 Sun Valley Road (Micah Austin, Planning and Building Director)
 - b. Request for KURA funding from Ketchum Community Development Corporation (KCDC) for non-infrastructure costs associated with operation of the Ketchum Innovation Center (Micah Austin, Planning and Building Director)
 - c. Consideration of Resolution 17-URA6, providing a general direction to transfer real property from the KURA to the City of Ketchum (Ryan Armbruster, KURA Attorney)
 - d. Approval of a property manager for 491 Sun Valley Rd (Micah Austin, Planning and Building Director)
 - e. Discussion and approval of a lease amendment between the KURA and the Sun Valley Marketing Alliance (SVMA) ending October 31, 2017 (Ryan Armbruster, KURA Attorney)
 - f. Consideration of amending Resolution 16-URA3, Participation Policy, to provide guidelines for funding projects (Ryan Armbruster, KURA Attorney)
 - g. Discussion and approval of capital expenses and possible agreements with the City of Ketchum related to construction of a public parking lot at the Dollhouse Property (Micah Austin and Grant Gager)
 - h. Discussion and approval of budget timeline for Fiscal Year 2018 (Grant Gager, Finance Director)
6. OLD BUSINESS
 - a. CONTINUED FROM MAY 15: Request for KURA funding from Doug Webb for public improvements related to the 8th and Washington mixed-use project (Micah Austin, Planning and Building Director)
 - b. Update from Dick Fosbury on power line undergrounding efforts
7. LEGISLATIVE UPDATES (Ryan Armbruster, KURA Attorney)
8. STAFF REPORTS
 - a. Update on RFP for tenant at 491 Sun Valley Road
9. EXECUTIVE SESSION—To communicate with legal counsel to discuss the legal ramifications of and legal option for pending litigation or controversies not yet being litigated but imminently likely to be litigated. Idaho Code Section 74-206(1)(f)
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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