

KETCHUM URBAN RENEWAL BOARD MEETING AGENDA

REGULAR MEETING

August 22, 2017, beginning at 2:00 p.m.

480 East Avenue, Ketchum, Idaho



1. 2:00 PM- CALL TO ORDER
2. CONSENT CALENDAR
 - a. Approval of Minutes: July 17, 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. Update and discussion on the Warms Springs Road sidewalk project (Suzanne Frick, City Administrator)
 - b. Public hearing and approval of Fiscal Year 2018 Budget for the Ketchum Urban Renewal Agency (Grant Gager, Finance Director)
 - c. Approval of Resolution 17-URA8, the Appropriation Resolution, adopting a budget for Fiscal Year 2018 commencing October 1, 2017 and ending September 30, 2018 (Grant Gager)
 - d. Discussion and approval of Quarterly Report for Sun Valley Economic Development, according to the contract for services with KURA (Harry Griffith, SVED Director)
 - e. Discussion and approval of Quarterly Report for Ketchum Community Development Corporation (KCDC), according to the contract for services with KURA (Jon Duval, Director of KCDC)
 - f. Presentation of budget request from KCDC for Fiscal Year 2018 (Jon Duval, Director of KCDC)
6. FUNDING REQUESTS FOR PUBLIC INFRASTRUCTURE
 - a. Request from Argyros Performing Arts Center for public infrastructure located at 120 S. Main Street related to the proposed construction project within the Revenue Allocation Area (Micah Austin, Planning and Building Director)
 - b. Request from Ketchum and Mustard LLC for public infrastructure located at 620 North Main Street related to a proposed construction project within the Revenue Allocation Area (Micah Austin, Planning and Building Director)
 - c. 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)
7. OLD BUSINESS
 - a. Discussion and approval of letter from City of Ketchum accepting the property located at 491 Sun Valley Road (Micah Austin, Planning and Building Director)
 - b. Discussion and approval of final lease agreement between KURA and City of Ketchum for a parking lot on the "Dollhouse" lot (Micah Austin, Planning and Building Director)
8. LEGISLATIVE UPDATES (Ryan Armbruster, KURA Attorney)
9. STAFF REPORTS
 - a. Update on selection of a consultant to complete the Northwood Natural Area study for public access.
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. STAY INFORMED! – visit www.ketchumura.org To receive notifications from the Ketchum Urban Renewal Agency, please sign up at www.ketchumura.org. Here you can select to receive email and/or text notifications when meeting agendas, packets and minutes are posted.