

KETCHUM URBAN RENEWAL BOARD MEETING AGENDA

REGULAR MEETING

September 18, 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: August 22, 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. Discussion and adoption of a reimbursement agreement with Doug Webb for public infrastructure associated with the 8th and Washington project, as requested by Doug Webb (Micah Austin, Planning and Building Director)
 - b. Discussion and approval of a reimbursement agreement with Ketchum and Mustard LLC for public infrastructure associated with the Ketchum Coffee Project, as requested by Ketchum and Mustard LLC (Micah Austin, Planning and Building Director)
 - c. Discussion and approval of annual contract for services with Sun Valley Economic Development (Micah Austin, Planning and Building Director)
 - d. Discussion and approval of annual contract for services with Ketchum Community Development Corporation (Micah Austin, Planning and Building Director)
 - e. Discussion of Resolution 17-URA9 transferring property from the KURA to the City of Ketchum (Micah Austin, Planning and Building Director)
 - f. Discussion and final approval of license agreement between the KURA and the City of Ketchum for use of the dollhouse lot at 1st and Washington (Matt Parks, Attorney for KURA)
 - g. Property Tax Exemption discussion (Grant Gager, Finance Director)
 - h. Discussion on Window Signage Guidelines for 491 Sun Valley Road (Micah Austin, Planning and Building Director)
6. FUNDING REQUESTS FOR PUBLIC INFRASTRUCTURE
 - a. Continued from August 22: 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. Update undergrounding power efforts by Dick Fosbury
7. OLD BUSINESS
8. LEGISLATIVE UPDATES (Ryan Armbruster, KURA Attorney)
9. STAFF REPORTS
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.