

KETCHUM URBAN RENEWAL BOARD MEETING AGENDA

REGULAR MEETING

July 17, beginning at 1:00 p.m.

Limelight Hotel, Corner of Washington and 1st Streets



SITE VISIT

1. 1:00 PM- SITE VISIT AT LIMELIGHT HOTEL, Board members will meet outside the hotel plaza on Washington Avenue.

RECONVENE AT CITY HALL: 480 EAST AVENUE

2. 2:00 PM- CALL TO ORDER
3. CONSENT CALENDAR
 - a. Approval of Minutes: June 19, 2017 Regular Meeting
 - b. Approval of June 1, 2017 SPECIAL MEETING (Joint meeting)
 - c. Approval of Current Bills: see packet
4. COMMUNICATIONS FROM THE BOARD OF COMMISSIONERS
5. COMMUNICATIONS FROM THE PUBLIC
6. NEW BUSINESS
 - a. Discussion and approval of Resolution 17-URA6, amending Resolution 16-URA3, Participation Policy, to provide guidelines for funding projects (Ryan Armbruster, KURA Attorney)
 - b. Discussion and approval of Resolution 17-URA7, dedication \$75,000 toward construction of a public parking lot on KURA property (Micah Austin and Ryan Armbruster)
 - c. Discussion and approval of Advertising Display Agreement between the KURA and Eye on Sun Valley (Micah Austin, Planning and Building Director)
 - d. Discussion and approval of tentative budget for Fiscal Year 2018 (Grant Gager, Finance Director)
7. 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
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

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