

KETCHUM URBAN RENEWAL BOARD MEETING AGENDA

REGULAR MEETING

January 16, 2018 beginning at 2:00 p.m.

480 East Avenue, Ketchum, Idaho



1. 2:00 PM- CALL TO ORDER
2. ANNUAL ELECTION OF OFFICERS
 - a. Election of Chair for the KURA Board
 - b. Election of Vice Chair for the KURA Board
 - c. Election of Treasurer (Grant Gager)
 - d. Election of Secretary (Robin Crotty)
3. CONSENT CALENDAR
 - a. Approval of Minutes: November 20, 2017 Regular Meeting
 - b. Approval of Current Bills: see packet
4. COMMUNICATIONS FROM THE BOARD OF COMMISSIONERS
5. COMMUNICATIONS FROM THE PUBLIC
6. NEW BUSINESS
 - a. Urban Renewal Law and KURA background presentation and discussion (Micah Austin, Planning and Building Director and Ryan Armbruster, Attorney for KURA)
 - b. Discussion and approval of Resolution 18-URA1, establishing the dates and times for regular meetings of the Ketchum Urban Renewal Agency for 2018 and January 2019 (Micah Austin, Planning and Building Director)
 - c. Discussion and approval of Resolution 18-URA2 commending Baird Gourlay for four years of service as a KURA board member, including three years as Chairman of the Board (Micah Austin, Planning and Building Director)
 - d. Presentation of plaque commending Baird Gourlay for exceptional service to the KURA Board.
 - e. Discussion of Warm Springs sidewalk project and returning project funding from the City to the KURA— (Suzanne Frick, Executive Director)
 - f. Quarterly update from Sun Valley Economic Development and approval of contract payment (Micah Austin, Planning and Building Director)
 - g. Quarterly update from Ketchum Community Development Corporation and approval of contract payment (Micah Austin, Planning and Building Director)
 - h. Discussion to surplus unused networking equipment owned by the KURA to a local government entity or a local non-profit for no consideration (Micah Austin, Planning and Building Director)
 - i. Discussion and approval of a time, date, and place for a workshop to discuss the adopted KURA plan, projected budget and revenue forecasts, and general project priorities (Micah Austin, Planning and Building Director)
7. OLD BUSINESS

- a. Approval of Resolution 18-URA3 and approval of the final Reimbursement Agreement with Kneebone LLC for costs associated with construction of public infrastructure (Ryan Armbruster, Attorney for KURA)
8. LEGISLATIVE UPDATES (Ryan Armbruster, KURA Attorney)
9. STAFF REPORTS
 - a. Discussion of amending bylaws and meeting dates (Micah Austin, Planning and Building Director)
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.