

KETCHUM URBAN RENEWAL BOARD MEETING AGENDA

REGULAR MEETING

December 17, 2018 beginning at 2:00 p.m.

480 East Avenue, Ketchum, Idaho



1. CALL TO ORDER
2. CONSENT CALENDAR Note: (ALL ACTION ITEMS)
 - a. [Approval of Minutes: November 26, 2018 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. **[ACTION: Recommendation to approve the 17/18 Audit with Workman & Associates – Treasurer Grant Gager](#)**
 - b. Discussion with KCDC – Charles Friedman
 - c. [Presentation of Downtown Property Values – Matt Bougue](#)
 - d. **[ACTION: Consider Amendment to Legal Services Agreement – Attorney Ryan Armbruster](#)**
6. OLD BUSINESS
 - a. **[ACTION: Community Library’s Owner Participation Agreement Request – Director of Planning & Building John Gaeddert](#)**
 - b. **[ACTION: Ketch PDX / 18 Rental Housing Units @ 560 N. 1st Ave Owner Participation Agreement Request - Director of Planning & Building John Gaeddert](#)**
7. STAFF REPORTS
 - a. [Signage recognizing the KURA as contributors on projects the KURA has supported financially – Director of Planning & Buildg John Gaeddert](#)
8. 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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