

**KETCHUM URBAN RENEWAL BOARD MEETING Agenda**

**REGULAR MEETING**

**March 16, 2020 beginning at 2:00 PM**

**480 East Avenue, Ketchum, Idaho**



**CALL TO ORDER**

**ROLL CALL**

**CONSENT CALENDAR: (ALL ACTION ITEMS)**

1. Approval of Minutes: February 18, 2020 regular meeting
2. Approval of Current Bills: see packet

**COMMUNICATIONS FROM THE BOARD OF COMMISSIONERS**

**COMMUNICATIONS FROM THE PUBLIC**

**ACTION ITEMS**

3. ACTION ITEM: Request by Dave Wilson for infrastructure funding for improvements at 311 First Avenue

**DISCUSSION ITEMS**

4. Discussion of Pending Development Projects
5. Discussion about City Council members serving on the KURA Board

**EXECUTIVE SESSION**

6. Executive session under 74-206(1)(f) to communicate with legal counsel for the public agency to discuss the legal ramifications of legal options for pending litigation, or controversies not yet being litigated but imminently likely to be litigated

**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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