

KETCHUM URBAN RENEWAL BOARD MEETING Agenda

REGULAR MEETING

February 18, 2020 beginning at 2:00 PM

480 East Avenue, Ketchum, Idaho



ROLL CALL

CALL TO ORDER

CONSENT CALENDAR: (ALL ACTION ITEMS)

1. Approval of Minutes: January 21, 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:** Public Hearing and Approval of Annual Report
4. **ACTION ITEM:** Direction on 2020 sidewalk priority sections to be constructed

DISCUSSION ITEMS

5. Analysis of Trail Creek Fund LLC's Owner Participation Agreement and assignment rights
- Attorney Ryan Armbruster
6. Update on Idaho legislative proposals related to the URA--Attorney Ryan Armbruster

EXECUTIVE SESSION

7. Executive session under 74-206(1)(f) to communicate with legal counsel for the public agency to discuss the legal ramifications of and 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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