



SPECIAL MEETING OF THE KETCHUM
URBAN RENEWAL AGENCY
September 19, 2011

Commissioners present: Vice-Chairman Mark Eshman
Commissioner Larry Helzel
Commissioner Nina Jonas
Commissioner Curtis Kemp

Commissioners absent: Chairman Randy Hall
Commissioner Trina Peters
Commissioner Trish Wilson

Also present: Attorney Stephanie Bonney
Ketchum Community and Economic Development Director Lisa Horowitz
Recording Secretary Sunny Grant

1. The meeting was called to order by Vice-Chairman Mark Eshman at 5:08 pm.
2. PUBLIC HEARING
Resolution 1-URA8: Amending the FY2010-11 Annual Appropriation Resolution by appropriating additional monies and specifying authorized activities.

PUBLIC COMMENT - NONE

Commissioner Curtis Kemp moved to approve Resolution 11-URA8, a resolution of the Ketchum Urban Renewal Agency, of Ketchum, Idaho, amending Resolution 10-URA6, the Appropriation Resolution for the fiscal year beginning October 1, 2010, and ending September 30, 2011; appropriating additional monies to be received by the Ketchum Urban Renewal Agency, Ketchum, Idaho, in the sum of \$113,500; and providing an effective date. Motion seconded by Commissioner Larry Helzel, and passed unanimously.

3. CONSENT CALENDAR
 - a. Approval of minutes from the September 6, 2011 URA Board meeting
 - b. Recommendation to approve current bills

The URA is driven by tax increments, which are received as a result of development or inflation. The URA has been criticized for not having a big list of projects, but it has little money to fund projects. The URA's mission, budget and projects will be on the newly-designed URA website.


Commissioner Larry Helzel moved to approve the minutes of September 6, 2011 URA Board meeting. Motion seconded by Commissioner Curtis Kemp, and passed unanimously.


Commissioner Curtis Kemp moved to approve current bills, seconded by Commissioner Larry Helzel. Motion passed unanimously.

4. DISCUSSION
URA Commissioners discussed their meeting schedule; and signage for the Visitors Center.

5. ADJOURNMENT
Commissioner Nina Jonas moved to adjourn at 5:26 pm. Motion seconded by Commissioner Larry Helzel, and passed unanimously.

ATTEST:


MARK ESHMAN
Vice-Chairman


SANDRA E. CADY, CMC
Secretary/Treasurer