



Ketchum Urban Renewal Agency

Special Meeting – Workshop Only

480 East Avenue North
Ketchum, ID 83340
<http://ketchumidaho.org/>

~ Minutes ~

Admin

Wednesday, February 12, 2018

11:00 AM

Limelight Hotel

Present: Chairman Mark Nieves
Vice Chair Susan Scovell
Commissioner Cameron Packer
Commissioner Gary Lipton
Commissioner Amanda Breen
Commissioner Jim Slanetz
Commissioner Shelley Seibel – present by phone

Staff Present: Micah Austin, Director of Planning and Building
Ryan Armbruster– URA Attorney – present by phone
Grant Gager – Treasurer

Public Present: Nina Jonas
Peter Jensen
Bob Crosby

1. CALL TO ORDER

Chair Mark Nieves called meeting to order at 11:02 am.

2. REVIEW OF 2010 KURA PLAN AND 2017 PRIORITIES

Director of Planning & Building Micah Austin introduced the meeting and went over the 2010 KURA Plan and the priorities established in 2015 and 2017. Following this, the board discussed which priorities are most important for 2018.

3. BUDGET AND FINANCIAL FORECAST OVERVIEW

Treasurer Grant Gager presented the financial forecast and debt information. The board discussed the finances in relation to the priorities they wanted to establish.

4. WORKING LUNCH – Discussion of Participation Policy

Chair Mark Nieves led the discussion on the Participation Policy through the lunch hour.

5. ESTABLISHING 2018 PRIORITIES

Director of Planning & Building Micah Austin and Attorney Ryan Armbruster established the 2018 priorities. The board voted, and Micah Austin presented the collective priorities to the group. Discussion followed.

6. ADJOURNMENT

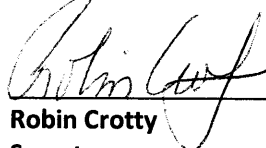
Motion to adjourn at 1:42 p.m.

RESULT:	ADOPTED [UNANIMOUS]
MOVER:	Amanda Breen, Commissioner
SECONDER:	Gary Lipton, Commissioner
AYES:	Lipton, Siebel, Packer, Scovell, Breen, Slanetz



Mark Nieves, Chairman

ATTEST:



Robin Crotty
Secretary