



SPECIAL MEETING OF THE KETCHUM
URBAN RENEWAL AGENCY
May 16, 2011

This Special Meeting of the Ketchum Urban Renewal Agency was called to order by Chairman Randy Hall at 5:30p.m. at City Hall, Ketchum, Idaho.

Commissioners present: Chairman Randy Hall
Commissioner Larry Helzel
Commissioner Nina Jonas
Commissioner Curtis Kemp

Commissioners absent: Vice-Chairman Mark Eshman
Commissioner Baird Gourlay
Commissioner Trish Wilson

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

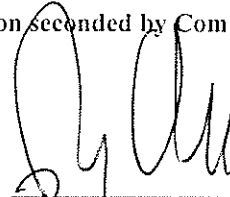
1. The meeting was called to order by Chairman Randy Hall at 4:30p.m.
2. Consent Calendar
 - a. Approval of minutes from the May 2, 2011 URA Board meeting
 - b. Recommendation to approve current bills.

Commissioner Nina Jonas said she didn't approve the project on 481 Sun Valley Road; but would approve the bills relating to the project which were legitimate bills and should be paid.

Commissioner Curtis Kemp moved to approve the Consent Calendar for May 16, 2011. Motion seconded by Commissioner Larry Helzel, and passed unanimously.

6. ADJOURNMENT

Chairman Randy Hall moved to adjourn at 5:33pm. Motion seconded by Commissioner Curtis Kemp, and passed unanimously.



RANDY HALL,
Chairman

ATTEST:



SANDRA E. CADY, CMC
Secretary/Treasurer