



SPECIAL URBAN RENEWAL AGENCY MEETING
Tuesday, May 31, 2011 at 11:30 a.m.
Ketchum City Hall, Ketchum, Idaho

Present: URA Chair Randy Hall
URA Vice Chair Mark Eshman (via telephone)
Commissioner Baird Gourlay
Commissioner Larry Helzel
Commissioner Nina Jonas
Commissioner Curtis Kemp

Absent: Commissioner Trish Wilson

Also Present: Gary Marks, City Administrator
Lisa Horowitz, Community and Economic Development Director
Stephanie Bonney, City Attorney (via telephone)
Lisa Enourato, Planning Technician/Assistant to City Administrator

The meeting was called to order by Chairman Randy Hall at 11:30 am.

1. **Consideration of a reduced Award of Contract with Kearns McGinnis & Vandenberg, Inc. for Infrastructure Improvements at 491 Sun Valley Road.**

Credit was given to Commissioner Wilson as she recommended that the URA should go ahead with some improvements in the absence of a lease. The work needs to be performed regardless as to who the tenant is.

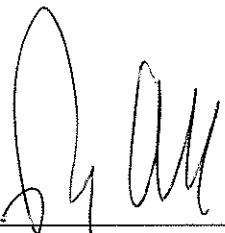
The Cairde Group is proceeding with their negotiations with Starbucks and are making progress but taking longer than they'd hoped. A punch list was created, which total \$27,655, and Kearns McGinnis can start fairly soon. There does not need to be a rebid on this work. Once this work is performed, the building will be serviceable for the Visitors Center. The concern over digging up the floor for the heating and water and sewer inside the building and its costs was discussed.

It was suggested and agreed upon to speak with Syringa or Cox to lay dark fiber in the trench while it is open for future use.

Commissioner Kemp moved to approve this contract with Kearns, McGinnis and Vandenberg for infrastructure improvements to the Visitor Center building in the amount of \$27,655.00, seconded by Commissioner Helzel. The motion passed unanimously.


The work will begin on Tuesday, June 7, 2011.

Chairman Hall motioned to adjourn the meeting at 11:50 a.m., seconded by Commissioner Jonas. The motion was approved unanimously.



Randy Hall
Chairman

ATTEST:



Sandra E. Cady, CMC
Secretary/Treasurer