



Recorded

SPECIAL MEETING OF THE KETCHUM
URBAN RENEWAL AGENCY
AUGUST 15, 2011

This Special Meeting of the Ketchum Urban Renewal Agency was called to order by Chairman Randy Hall at 5:31p.m. at City Hall, Ketchum, Idaho.

Commissioners present: Chairman Randy Hall
Vice-Chairman Mark Eshman
Commissioner Baird Gourlay
Commissioner Larry Helzel
Commissioner Nina Jonas
Commissioner Curtis Kemp
Commissioner Trish Wilson

Also present: Executive Director Gary Marks
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 5:31pm.
2. Consent Calendar
 - a. Approval of minutes from the July 18, 2011 URA Board meeting
 - b. Recommendation to approve current bills

Commissioner Nina Jonas moved to adopt the consent Calendar of August 15, 2011, seconded by Vice-Chairman Mark Eshman. Motion passed unanimously.

3. ADJOURNMENT

Commissioner Curtis Kemp moved to adjourn at 5:32pm. Motion seconded by Commissioner Baird Gourlay, and passed unanimously.

A handwritten signature in black ink, appearing to read "Randy Hall", is written over a horizontal line.

RANDY HALL,
Chairman

ATTEST:

A handwritten signature in black ink, appearing to read "Sandra E. Cady", is written over a horizontal line.

SANDRA E. CADY, CMC
Secretary/Treasurer