



**SPECIAL MEETING OF THE KETCHUM
URBAN RENEWAL AGENCY
September 6, 2011**

This Special Meeting of the Ketchum Urban Renewal Agency was called to order by Chairman Randy Hall at 4:45p.m. at City Hall, Ketchum, Idaho.

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

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

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 4:45pm.

2. **Communications from the Board of Commissioners**

Resolution 11-URA7: Appointing Trina Peters to the Board of Commissioners

URA Commissioners said Ms. Peters' background in communications, public relations and the arts should serve the URA well.

Council President Larry Helzel moved to pass Resolution Number 11-URA7, a resolution of the Board of Commissioners of the Ketchum Urban Renewal Agency, for the appointment of Trina Peters to the Board of Commissioners of the Ketchum Urban Renewal Agency; and providing for an effective date. Motion seconded by Commissioner Curtis Kemp, and passed unanimously.

3. **Communications from the Public**

Phyllis Shafran requested that the URA's by-laws be given to each new Commissioner.

Shafran asked if the lease of the Visitors Center building was between the URA and Starbucks, or the URA and the Cairde Group. Ketchum City Attorney Stephanie Bonney said Starbucks signed a rider to the lease between the URA and the Cairde Group to address Starbucks' specific responsibilities in the lease.

Anne Corrock asked for a comprehensive list of all the projects the URA had done to date. Ketchum city staff will find the time to do such a report.

Corrock said she was glad the URA was on solid financial footing; but was disappointed there weren't more capital improvement projects since that was the reason for the URA.

The County Assessor's office recently evaluated completed units in Ketchum, resulting in a number of new units on the tax rolls. The URA will see an additional \$90,000 more in property taxes in the FY2012 budget.

4. **Public Hearings**

Resolution 11-URA5, adopting and appropriating the FY2011-2012 Budget

Chairman Randy Hall moved to pass Resolution 11-URA5, adopting and appropriating the FY2011-12 budget. Motion seconded by Commissioner Trish Wilson, and passed unanimously.

RESOLUTIONS

5. **Resolution 11-URA6, providing for publication of notice of public hearing and for public hearing for an amendment to the 2010-11 Fiscal Year Budget**

This resolution noticed a public hearing to make final amendments to the FY2010-11 budget.

Chairman Randy Hall moved to pass Resolution 11-URA6, providing for publication of notice of public hearing and for public hearing for an amendment to the 010-11 Fiscal Year Budget. Motion seconded by Commissioner Curtis Kemp, and passed unanimously.

6. Consent Calendar

- a. Approval of minutes from the August 8 and August 15, 2011 URA Board meetings
- b. Recommendation to approve current bills

CED Director Lisa Horowitz will check into the billing for the Visitor Center glass.

Commissioner Curtis Kemp moved to approve the Consent Calendar for September 6, 2011. Motion seconded by Commissioner Trish Wilson, and passed unanimously.

7. ADJOURNMENT

Chairman Randy Hall moved to adjourn at 5:26pm. Motion seconded by Commissioner Curtis Kemp, and passed unanimously.



MARK ESHMAN,
Vice Chairman

ATTEST:



SANDRA E. CADY, CMC
Secretary/Treasurer