

KETCHUM URBAN RENEWAL BOARD MEETING CALENDAR

Tuesday, September 6, 2011, beginning at 4:45 p.m.

480 East Avenue, North, Ketchum, Idaho

1. CALL TO ORDER
2. COMMUNICATIONS FROM THE BOARD OF COMMISSIONERS.
 - a) Resolution 11-URA7: Appointing Trina Peters to the Board of Commissioners.
3. COMMUNICATIONS FROM THE PUBLIC.
4. PUBLIC HEARING.
 - a) Resolution 11-URA5: Adopting and appropriating the FY2011-2012 Budget - Gary Marks, Executive Director.
5. RESOLUTIONS.
 - a) 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 - Gary Marks, Executive Director.
6. CONSENT CALENDAR.
 - a) Approval of minutes from the August 8, 2011 and August 15, 2011 URA Board meetings.
 - b) Recommendation to approve current bills.
7. ADJOURNMENT.

Any person needing special accommodations to participate in the above noticed meeting should contact the Ketchum Urban Renewal Agency three days prior to the meeting at (208) 726-3841.

This agenda is subject to revisions and additions. NOTE: Revised portions of the agenda are underlined in bold. Public information on agenda items is available in the Clerk's Office located at 480 East Ave. N in Ketchum or (208) 726-3841.

Ketchum Urban Renewal Agency

P.O. Box 2315 Ketchum, Idaho 83340 (208) 726-3841 Fax: (208) 726-8234

August 31, 2011

Chairman Hall and Commissioners
Ketchum Urban Renewal Agency
Ketchum, Idaho

Chairman Hall and Commissioners:

September 6, 2011 URA Board of Commissioners Annual Meeting Agenda Report

The Board meeting is scheduled to begin at 4:45 p.m.

2. COMMUNICATIONS FROM THE BOARD OF COMMISSIONERS.

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

Resolution 11-URA7 appoints Trina Peters to the Board of Commissioners to fill the position vacated by Commissioner Baird Gourlay. Trina Peters will serve for the remainder of the current term, which expires on December 31, 2013. A staff report from Sandy Cady and a copy of the resolution have been included in the packet for Board review.

RECOMMENDATION: I respectfully recommend the Board of Commissioners act on Resolution 11-URA7, appointing staff to the Board of Commissioners.

RECOMMENDED MOTION: *"I move to approve Resolution 11-URA7, appointing Trina Peters to the Board of Commissioners for a term expiring on December 31, 2013."*

This is a legislative matter.

4. PUBLIC HEARING.

- a) Resolution 11-URA5: Adopting and appropriating the FY2011-2012 Budget - Gary Marks, Executive Director.

Resolution 11-URA5 adopts the FY2011-2012 Budget by appropriating the various budgetary funds and authorizing the property tax levy. The budget totals \$1,219,201, inclusive of the General Fund and Debt Service Fund. A staff report from Sandy Cady and a copy of the resolution have been included in the packet for Board review.

RECOMMENDATION: I respectfully recommend the Board of Commissioners approve Resolution 11-URA5, appropriating sums of money to the various budgetary funds for the FY2011-2012 budget and providing an effective date.

RECOMMENDED MOTION: "I move to approve Resolution 11-URA5, the Annual Appropriation Resolution for the Fiscal Year commencing October 1, 2011 and ending September 30, 2012."

This is a legislative matter.

5. RESOLUTIONS.

- a) 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 - Gary Marks, Executive Director.

Resolution 11-URA6 is necessary to make final amendments to the Fiscal Year 2010-11 budget by calling for the setting and public noticing of a public hearing for September 19, 2011. A staff report from Sandy Cady and a copy of the resolution have been provided in the packet for Board review.

RECOMMENDATION: Staff respectfully recommends the City Council approve 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.

RECOMMENDED MOTION: "I move to approve 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 is a legislative matter.

6. CONSENT AGENDA.

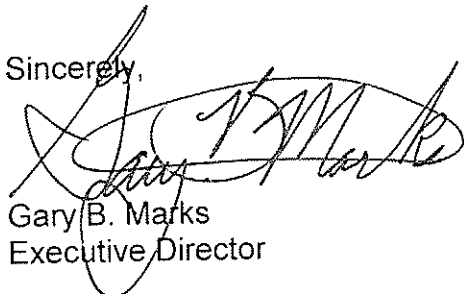
- a) Approval of minutes from the August 8, 2011 and August 15, 2011 URA Board meetings.

The minutes for the August 8, 2011 and August 15, 2011 meetings have been included in the packet for Board review.

- b) Recommendation to approve current bills.

Staff recommends approval of the current bills.

Sincerely,



Gary B. Marks
Executive Director

Ketchum Urban Renewal Agency, Idaho

P.O. Box 2315 Ketchum, ID 83340 (208) 726-3841 Fax: (208) 726-8234



September 6, 2011

Chairman Hall and Board of Commissioners
Ketchum Urban Renewal Agency
Ketchum, Idaho

Chairman Hall and Board of Commissioners:

Recommendation to Adopt Resolution No. 11-URA7 For the Appointment of Trina Peters to the URA Board of Commissioners

Introduction/History

Pursuant to Idaho Code § 50-2001 *et seq.*, the "Idaho Urban Renewal Law of 1965", the City of Ketchum created the Ketchum Urban Renewal Agency (the "Agency").

Pursuant to Idaho Code § 50-2006, the City established a Board of Commissioners for the Agency to transact the business and exercise the powers established by Idaho Code § 50-2001 *et seq.*

Pursuant to the URA Bylaws adopted on August 15, 2011, which state that the term of office for five (5) Commissioner Members consisting of the Mayor and City Council Members shall be consistent with the term of office for Mayor and/or City Council member, respectively

Current Report

The URA Bylaws adopted on August 15, 2011, states that in the event that a Mayor or Council member resigns from the Agency Board but continues to hold office, a successor Commissioner shall be filled by a majority vote of the Board to hold the position for the remainder of the resigned member's term.

Commissioner Baird Gourlay has resigned his seat on the Agency Board but continues to hold office. Any member of the Board of Commissioners can nominate a replacement.

Chairman Randy Hall is asking the Board of Commissioners to appoint Trina Peters to fill the vacated seat of Commissioner Baird Gourlay for the remainder of his term which expires December 31, 2013.

Financial Requirement/Impact

None

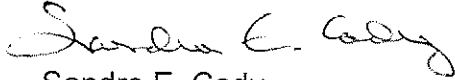
Recommendation

I respectfully recommend that the Board of Commissioners adopt Resolution No. 11-URA7.

Recommended Motion

"I move to approve Resolution No. 11-URA7, approving the appointment of Trina Peters to the Board of Commissioners of the Ketchum Urban Renewal Agency."

Sincerely,

A handwritten signature in cursive script that reads "Sandra E. Cady".

Sandra E. Cady
Secretary/Treasurer

RESOLUTION NUMBER 11-URA7

AN RESOLUTION OF THE URBAN RENEWAL BOARD OF COMMISSIONERS OF THE KETCHUM URBAN RENEWAL BOARD, FOR THE APPOINTMENT OF TRINA PETERS TO THE BOARD OF COMMISSIONERS OF THE KETCHUM URBAN RENEWAL AGENCY; AND PROVIDING FOR AN EFFECTIVE DATE.

WHEREAS, pursuant to Idaho Code § 50-2001 *et seq.*, the “Idaho Urban Renewal Law of 1965”, the City of Ketchum created the Ketchum Urban Renewal Agency (the “Agency”); and

WHEREAS, pursuant to Idaho Code § 50-2006, the City established a Board of Commissioners for the Agency to transact the business and exercise the powers established by Idaho Code § 50-2001 *et seq.*; and

WHEREAS, the Bylaws adopted on August 15, 2011, states that the term of office for five (5) Commissioner Members consisting of the Mayor and City Council Members shall be consistent with the term of office for Mayor and/or City Council member, respectively.

WHEREAS, the Bylaws adopted on August 15, 2011, states that in the event that a Mayor or Council member resigns from the Agency Board but continues to hold office, a successor Commissioner shall be filled by a majority vote of the Board to hold the position for the remainder of the resigned member’s term.

WHEREAS, Commissioner Baird Gourlay has resigned his seat on the Agency Board but continues to hold office, and

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF COMMISSIONERS OF THE KETCHUM URBAN RENEWAL AGENCY OF THE CITY OF KETCHUM, IDAHO:

That Trina Peters is hereby appointed to serve as a member of the Board of Commissioners for the Ketchum Urban Renewal Agency, to fill the vacated seat of Commissioner Baird Gourlay for the remainder of his term which expires December 31, 2013.

This Resolution will be in full force and effect upon its adoption this 6th day of September, 2011.

KETCHUM URBAN RENEWAL AGENCY

Randy Hall,
Chairman

ATTEST:

Sandra E. Cady
Secretary/Treasurer

Ketchum Urban Renewal Agency, Idaho

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September 6, 2011

Chairman Hall and Board of Commissioners
Ketchum Urban Renewal Agency
Ketchum, Idaho

Chairman Hall and Board of Commissioners:

Recommendation to Hold Public Hearing and Adopt Resolution No. 11-URA5 The FY 2011-12 Annual Appropriation Resolution

Introduction/History

Per Idaho Code 50-2006 the Urban Renewal Agency is required to pass an annual appropriation resolution and submit the resolution to the City Clerk of the City of Ketchum

On August 8, 2011 the Board of Commissioners adopted Resolution No. 11-URA4 approving the proposed budget for Fiscal Year Beginning October 1, 2011 and ending September 30, 2012, containing the proposed expenditures and revenues necessary for all purposes for said fiscal year to be raised and appropriated within Ketchum, Idaho and providing for publication of Notice of Public Hearing and for Public Hearing Thereon.

Current Report

The Board of Commissioners will hold a Public Hearing on September 6, 2011 at 4:45 p.m. for the purpose of considering and fixing a final budget and making appropriations to each fund for the next fiscal year (2011-12) at which time Ketchum citizens may appear and be heard upon any part or parts of said budget.

The Board of Commissioners will consider adopting Resolution Number 11-URA5, entitled the Annual Appropriation Resolution for the Fiscal Year beginning October 1, 2011, appropriating sums of money authorized by law and deemed necessary to defray all expenses and liabilities of the Urban Renewal Agency and providing an effective date.

Financial Requirement/Impact

The Fiscal Year 2011-2012 Urban Renewal Agency Budget provides budget authority for the services and projects the Agency anticipates to provide during the new fiscal year.

Recommendation

I respectfully recommend that the Board of Commissioners hold the Public Hearing and pass the Annual Appropriation Resolution No. 11-URA5.

Recommended Motion

"I move to approve Resolution No. 11-URA5, The Annual Appropriation Resolution for the Fiscal Year commencing October 1, 2011 and ending September 30, 2012."

Sincerely,



Sandra E. Cady
Secretary/Treasurer

RESOLUTION NO. 11-URA5

BY THE BOARD OF COMMISSIONERS OF THE KETCHUM URBAN RENEWAL AGENCY OF KETCHUM, IDAHO:

A RESOLUTION OF THE BOARD OF COMMISSIONERS OF THE KETCHUM URBAN RENEWAL AGENCY OF KETCHUM, IDAHO, TO BE TERMED "THE ANNUAL APPROPRIATION RESOLUTION", APPROPRIATING SUMS OF MONEY AUTHORIZED BY LAW AND DEEMED NECESSARY TO DEFRAY ALL EXPENSES AND LIABILITIES OF THE URBAN RENEWAL AGENCY, FOR THE FISCAL YEAR COMMENCING OCTOBER 1, 2011, AND ENDING SEPTEMBER 30, 2012, FOR ALL GENERAL, SPECIAL AND CORPORATE PURPOSES; DIRECTING THE EXECUTIVE DIRECTOR TO SUBMIT SAID BUDGET; AND PROVIDING AN EFFECTIVE DATE.

THIS RESOLUTION, made on the date hereinafter set forth by the Ketchum Urban Renewal Agency of Ketchum, Idaho, an independent public body corporate and politic, authorized under the authority of the Idaho Urban Renewal Law of 1965, as amended, Chapter 20, Title 50, Idaho Code, a duly created and functioning urban renewal agency for Ketchum, Idaho, hereinafter referred to as the Agency.

WHEREAS, the Agency, an independent public body, corporate and politic, is an urban renewal agency created by and existing under the authority of and pursuant to the Idaho Urban Renewal Law of 1965, being Idaho Code, Title 50, Chapter 20, as amended and supplemented;

WHEREAS, the City Council of the City of Ketchum, Idaho (the City), on October 30, 2006, after notice duly published, conducted a public hearing on the Ketchum Urban Renewal Plan (the Urban Renewal Plan);

WHEREAS, following said public hearing the City adopted it's Ordinance No. 992 on November 15, 2006, approving the Urban Renewal Plan and making certain findings;

WHEREAS, the City Council of the City of Ketchum, Idaho (the City), on November 15, 2010, after notice duly published, conducted a public hearing and adopted it's Ordinance No. 1077, approving a revised Urban Renewal Area Plan with a revised revenue allocation area;

WHEREAS, pursuant to Idaho Code Sections 50-2006, 50-2903(5) and 50-1002, Agency staff has prepared a budget and the Agency has tentatively approved estimated revenues and expenditures for the fiscal year commencing October 1, 2011, and ending September 30, 2012, by virtue of its action at the Agency's Board meeting of August 8, 2011;

WHEREAS, Agency has previously published notice of a public hearing to be conducted on September 6, 2011, at 4:45 p.m., at the Ketchum City Council Chambers, located at 480 East Avenue North, Ketchum, Idaho;

WHEREAS, on September 6, 2011, pursuant to Section 50-1002, Idaho Code, the Agency will hold a public hearing at the Ketchum City Council Chambers, located at 480 East Avenue North, Ketchum, Idaho, on the proposed budget and will consider public comment on services, expenditures, and revenues planned for Fiscal Year 2012;

WHEREAS, pursuant to Section 50-2006, Idaho Code, the Agency is required to pass an annual appropriation resolution and submit the resolution to the City Clerk of the City of Ketchum.

NOW, THEREFORE, BE IT RESOLVED BY THE MEMBERS OF THE BOARD OF COMMISSIONERS OF THE KETCHUM URBAN RENEWAL AGENCY OF KETCHUM, IDAHO, AS FOLLOWS:

Section 1: That the sums of money, or as much thereof as may be authorized by law, needed, or deemed necessary to defray all expenses and liabilities of the Agency, as set forth in Exhibit A, which is annexed hereto and by reference made a part of this Resolution, are hereby appropriated for the general, special and corporate purposes and objectives of the Agency for the fiscal year commencing October 1, 2011, and ending September 30, 2012.

Section 2: That the Chairman shall submit said budget to the City of Ketchum upon adoption of this Resolution.

Section 3: That this Resolution shall be in full force and effect immediately upon its adoption and approval.

PASSED AND ADOPTED by the Ketchum Urban Renewal Agency of the City of Ketchum, Idaho, on September 6, 2011. Signed by the Chairman of the Board of Commissioners, and attested by the Secretary/Treasurer to the Board of Commissioners, on this 6th day of September 2011.

RANDY HALL
Chairman

ATTEST:

Sandra E. Cady, CMC
Secretary/Treasurer

EXHIBIT A

REVENUE:

URBAN RENEWAL FUND

Tax Increment Revenue	575,782
Other Revenue	46,000
Fund Balance	<u>225,614</u>
TOTAL URBAN RENEWAL FUND	847,396

URBAN RENEWAL DEBT SERVICE FUND	<u>480,000</u>
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Total Revenue	1,327,396
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EXPENDITURES:

URBAN RENEWAL FUND	847,396
URBAN RENEWAL DEBT SERVICE FUND	<u>371,805</u>
Total Expenditures	1,219,201

Ketchum Urban Renewal Agency, Idaho

P.O. Box 2315 Ketchum, ID 83340 (208) 726-3841 Fax: (208) 726-8234



September 6, 2011

Chairman Hall and Board of Commissioners
Ketchum Urban Renewal Agency
Ketchum, Idaho

Chairman Hall and Board of Commissioners:

Recommendation to Adopt Resolution No. 11-URA6 To set a Public Hearing and Publish Notice To Amend the 2010-11 Fiscal Year Budget

Introduction/History

Per Idaho Code 50-2006 the Urban Renewal Agency is required to pass an annual appropriation resolution and submit the resolution to the City Clerk of the City of Ketchum

On September 7th 2010 the Board of Commissioners adopted Resolution No. 10-URA6 entitled the Annual Appropriation Resolution, appropriating sums of money authorized by law and deemed necessary to defray all expenses and liabilities of the Urban Renewal Agency for the fiscal year commencing October 1, 2010 and ending September 30, 2011, for all general, special and corporate purposes; directing the Executive Director to submit said budget; and providing an effective date.

The Board of Commissioners, by the same procedure as used in adopting the original appropriation resolution at any time during the current fiscal year, amend the appropriation resolution as a result of an increase in revenues from any source.

Current Report

Resolution No. 11-URA6 is a resolution of the Chairman and Commissioners providing for publication of Notice of Public Hearing in the Idaho Mountain Express on September 7th and September 14th and for Public Hearing to be held at 5:00 p.m. on September 19, 2011, in the Ketchum City Hall, 480 East Avenue North, Ketchum, Idaho

Financial Requirement/Impact

If approved by the Board of Commissioners on September 19, 2011, the budget amendment would appropriate additional monies in the sum of \$113,500. Notice of Public Hearing showing Proposed Revenues and Proposed Expenditures has been included in the packet with Resolution No. 11-URA6.


Recommendation

I respectfully recommend that the Board of Commissioners adopt Resolution No. 11-URA6.

Recommended Motion

"I move to approve Resolution No. 11-URA6, Providing for Publication of Notice of Public Hearing and for Public Hearing for an amendment to the 2010-11 Fiscal Year Budget".

Sincerely,


Sandra E. Cady
Secretary/Treasurer

RESOLUTION NO. 11-URA6

A RESOLUTION OF THE CHAIRMAN AND COMMISSIONERS OF THE KETCHUM URBAN RENEWAL AGENCY, PROVIDING FOR PUBLICATION OF NOTICE OF PUBLIC HEARING AND FOR PUBLIC HEARING FOR AN AMENDMENT TO THE 2010-11 FISCAL YEAR BUDGET.

BE IT RESOLVED BY THE CHAIRMAN AND COMMISSIONERS OF THE KETCHUM URBAN RENEWAL AGENCY:

SECTION 1. That public hearing thereon be held at 5:00 p.m., on September 19, 2011, in the Ketchum City Hall, 480 East Avenue North, Ketchum, Idaho.

SECTION 2. That the Secretary/Treasurer published said proposed amendment to the budget for the fiscal year 2010-11 and notice of said public hearing in the Idaho Mountain Express, Ketchum, Idaho, on September 7, 2011 and September 14, 2011.

PASSED BY THE COMMISSIONERS this 6th day of September 2011.

SIGNED BY THE CHAIRMAN this 6th day of September 2011.

Randy Hall, Chairman

ATTEST:

Sandra E. Cady,
Secretary/Treasurer

NOTICE OF PUBLIC HEARING

NOTICE IS HEREBY GIVEN that the Ketchum Urban Renewal Agency of Ketchum, Idaho will hold a Public Hearing for consideration of an amendment to the 2010-11 fiscal year budget by appropriating additional monies received by the Urban Renewal Agency of Ketchum, Idaho, said hearing to be held at Ketchum City Hall, 480 East Avenue North at 5:00 p.m. on September 19, 2011.


EXPENDITURES

	<u>ACTUAL</u> <u>FY 08-09</u>	<u>ACTUAL</u> <u>FY 09-10</u>	<u>Adopted</u> <u>Budget</u> <u>FY 10-11</u>	<u>Increase over</u> <u>Original</u> <u>Appropriation</u>
Urban Renewal Agency:	416,860	381,047	629,983	
Professional Services				82,200
Repair & Maint.--211 First Street East				4,300
491 Sun Valley Road Improvements				27,000
			<u>Total Appropriation</u>	<u>113,500</u>

REVENUES

Urban Renewal Agency:	471,580	535,987	629,983	
Tax Increment Revenue				113,500
			<u>Total Appropriation</u>	<u>113,500</u>

DATED this 6th day of September 2011.


Sandra E. Cady
Secretary/Treasurer

Publish: Idaho Mountain Express
September 7, 2011
September 14, 2011



SPECIAL URBAN RENEWAL AGENCY MEETING
Monday, August 8, 2011 at 3:00 p.m.
Ketchum City Hall, Ketchum, Idaho

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

Absent: URA Chair Randy Hall

Also Present: Gary Marks, City Administrator
Lisa Horowitz, Community and Economic Development Director
Lisa Enourato, Planning Technician/Assistant to City Administrator

1. CALL TO ORDER

The meeting was called to order by Commissioner Eshman at 3:05 p.m.

2. Executive Director presents proposed budget overview

4. Urban Renewal Review

Gary Marks presented the FY 2011/2012 budget. There are two funds in the URA budget; the general fund and the debt service fund. The revenue shows an increment with positive growth for the past year; the values have increased approximately 4.3%. The expense side shows little change. URA support is .58 FTE, which is the amount of time of the individuals that support the Urban Renewal Agency. In Materials and Services, \$70,000 was estimated last year in professional services which reflects work that has concluded with Randy Young. \$25,000 has been allocated this year for any professional services that might be needed. Administrative Expense and Community WiFi are the other items. Legal support is incorporated in the Administrative Expense number.

Commissioner Jonas commented that the WiFi system is inferior and even though this is a better rate, it is not a good product.

The proposed lease for the Visitors Center has not yet been signed. The budget has been built without this consideration. If a lease is achieved in a few weeks, the budget brought back to adopt would reflect revenue for rent, \$3,000/month for 11-12 months to equal at \$33,000 revenue. There would be some expense for the capital improvements required under the agreement.

The debit was discussed and Mr. Marks stated that the URA is required to maintain two years ability to pay the debts within the agency. Half of that amount is budgeted in the first year and the other half in the subsequent year. The reserve is being built.

Mr. Marks also commented on the school district levy and that this could go away. If this goes away, the URA will see a devastating reduction in the revenue stream when that comes into affect, which would be about 2013 or 2014. The school levy makes up about half of the tax rate for the URA.

The URA discussed adoption of the resolution and whether or not it could be adopted at the public hearing. Mr. Marks and Lisa Horowitz agreed that \$141,000 expenditure should be left in the budget for improvements at the Visitors Center, even though \$27,000 has been spent, while waiting for the anticipated signed lease from Starbucks. If the proposed budget is adopted, it cannot be increased, only decreased.

3. Comments from the Public on the FY2011-2012 Budget

No public comment.

5. Resolution 11-URA4: Approving the Proposed Budget

Commissioner Kemp moved to approve Resolution 11-URA4, a resolution of the Chairman and Commissioners of the Ketchum Urban Renewal Agency approving the proposed budget for the fiscal year beginning October 1, 2011 and ending September 30, 2012, containing the proposed expenditures and revenues necessary for all purposes for said fiscal year to be raised and appropriated within Ketchum, Idaho and providing for publication of notice of public hearing and for public hearing thereon, as amended to the effect that there will be \$141,000 added to the revenue and expenditure side of the proposed budget that appears on the back of the resolution sheet, seconded by Commissioner Helzel. The motion passed unanimously.

6. Adjourn

Commissioner Jonas motioned to adjourn the meeting, seconded by Commissioner Kemp. The motion was unanimously approved.

The meeting was adjourned at 3:45 pm.

Randy Hall
Chairman

ATTEST:

Sandra E. Cady, CMC
Secretary/Treasurer



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.

RANDY HALL,
Chairman

ATTEST:

SANDRA E. CADY, CMC
Secretary/Treasurer

Report Criteria:

Invoices with totals above \$0 included.

Paid and unpaid invoices included.

[Report].GL Account Number = "9610000000"- "9844109930"

Vendor Name	Invoice Number	Description	Net Invoice Amount
URBAN RENEWAL AGENCY			
URBAN RENEWAL EXPENDITURES			
98-4410-4200 PROFESSIONAL SERVICES			
GLASS MASTERS, INC.	65243	Glass for Visitor Center	268.82
GRANT, SUZANNE	081711	URA Minutes 8/15/11	7.50
98-4410-4900 PERSONNEL TRAINING/TRAVEL/MTG			
MARKS, GARY	081811	RAI Board Meeting	161.53
98-4410-5200 UTILITIES			
IDAHO POWER	1153624904-08	ACCT. 1153624904	4.94
98-4410-8801 REIMBURSE CITY GENERAL FUND			
City of Ketchum	073111	Reimbursement for the Month of July 2011	8,638.30
Total URBAN RENEWAL EXPENDITURES:			9,081.09
Total URBAN RENEWAL AGENCY:			9,081.09
Grand Totals:			9,081.09