



**Special Meeting**

**~ Minutes ~**

---

Monday, October 6, 2014

3:00 PM

Ketchum City Hall

---

**Present:** Trish Wilson, Vice Chairman  
Gary Lipton, Commissioner  
Tim Eagan, Commissioner  
Anne Corrock, Commissioner  
Jim Slanetz, Commissioner

**Absent:** Mark Eshman, Chairman  
Baird Gourlay, Commissioner

**Also Present:** Suzanne Frick – Executive Director  
Stephanie Bonney - Attorney  
Lisa Enourato – Assistant to the Executive Director

**1. CALL TO ORDER**

Commissioner Trish Wilson called the meeting to order at 3:05 p.m.

**2. COMMUNICATIONS FROM THE BOARD OF COMMISSIONERS.**

Commissioner Tim Eagan commented on an article in the Mountain Express regarding the Transit Hub and the rejection of the bids. Commissioner Eagan outlined what the \$100,000 the KURA has provided is being used for. Commissioner Eagan wanted to go on record that he does not believe that there is a way this will be built for what they have budgeted.

Commissioner Gary Lipton commented that they need information from Jason Miller regarding what the \$100,000 is going to be used for and more transparency. The board requested information on the plan going forward, and what the \$100,000 was authorized for in the minutes.

Commissioner Gary Lipton commented on the tablet proposal for 491 Sun Valley Road. Commissioner Lipton provided a copy of the proposal from Cox for the network upgrade. Commissioner Anne Corrock requested the proposal be put out to all the businesses by using the email provided with the business licenses.

Commissioner Jim Slanetz arrived at 3:25 p.m.

Commissioner Tim Eagan informed the board that they are still waiting on information regarding the tablets before moving forward on the lease with Windermere Real Estate.

Commissioner Gary Lipton gave the board an update on a meeting that occurred with CSI. P&Z Commissioner Mike Doty, Mayor Nina Jonas, Executive Director Suzanne Frick, and Harry Griffith were all part of the meeting. CSI would prefer not to be at the YMCA area, and prefers the dollhouse location. Suzanne Frick said it is a culinary institute, there is a teaching component and a private component. They are waiting on a pro forma for more information.

3. COMMUNICATIONS FROM STAFF.

a. Discussion of hiring Phillip Kushlan for consultation services for the KURA – Suzanne Frick, Executive Director.

At the request of Commissioner Tim Eagan, staff contacted Phillip Kushlan, an expert in the state on URA’s, to provide assistance and advice on how to approach certain projects. He is proposing to be on-call when needed, he would only work on projects that the URA determined were appropriate. The board determined the cost should come out of the professional services line item in budget.

*Motion to hire Phillip Kushlan to consult on the Dollhouse Property and as an advisor on URA plan issues in an amount not to exceed \$10,000.*

<b>RESULT:</b>	<b>APPROVED</b>
<b>MOVER:</b>	Tim Eagan, Commissioner
<b>SECONDER:</b>	Gary Lipton, Commissioner
<b>AYES:</b>	Anne Corrock, Jim Slanetz, Trish Wilson, Gary Lipton, Tim Eagan

4. CONSENT CALENDAR

a. Approval of current bills.

Commissioner Gary Lipton commented that the invoice for the gondola shoot should not be paid by the URA.

*Motion to approve the bills amended to not include the bill for the gondola shoot.*

<b>RESULT:</b>	<b>APPROVED</b>
<b>MOVER:</b>	Gary Lipton, Commissioner
<b>SECONDER:</b>	Tim Eagan, Commissioner
<b>AYES:</b>	Anne Corrock, Jim Slanetz, Trish Wilson, Gary Lipton, Tim Eagan

5. ADJOURNMENT.

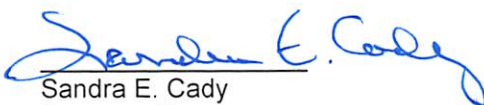
Commissioner Gary Lipton requested consideration of Cox and Aaron’s proposals be put on the agenda for October 20th, he would also like to discuss the Wood River Studio Art Tour proposal at that meeting.

*Commissioner Tim Eagan motioned to adjourn at 4:19 p.m., Commissioner Gary Lipton seconded, the motion passed unanimously.*



Mark Eshman  
Chairman

ATTEST:



Sandra E. Cady  
Secretary/Treasurer