

**KETCHUM URBAN RENEWAL BOARD MEETING CALENDAR**

**Tuesday, February 21, 2012, beginning at 5:15 p.m.**

**480 East Avenue, North, Ketchum, Idaho**

1. CALL TO ORDER
2. COMMUNICATIONS FROM THE PUBLIC.
3. CONSENT CALENDAR.
  - a) Approval of minutes from the January 17, 2012 URA Board meeting.
  - b) Recommendation to approve current bills.
4. 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.



Recorded

**SPECIAL MEETING OF THE KETCHUM  
URBAN RENEWAL AGENCY  
January 17, 2012**

This Special Meeting of the Ketchum Urban Renewal Agency was called to order by Vice-Chairman Trish Wilson at 5:15p.m. at City Hall, Ketchum, Idaho.

**Commissioners present:** Vice-Chairman Trish Wilson  
Commissioner Randy Hall  
Commissioner Larry Helzel  
Commissioner Nina Jonas  
Commissioner Trina Peters

**Commissioners absent:** Chairman Mark Eshman  
Commissioner Curtis Kemp

**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 Vice-Chairman Trish Wilson at 5:15pm.**

**2. Comments from the Public**  
There was no public comment at this time.

**3. Consent Calendar**  
Approval of minutes from the January 3, 2012 URA Board meeting  
Recommendation to approve current bills

Commissioner Randy Hall moved to adopt the Consent Calendar, seconded by Commissioner Trina Peters. Motion passed with three in favor. Vice-Chairman Trish Wilson abstained since she was not present at the meeting; Commissioner Nina Jonas voted against the Consent Calendar since she objected to a \$21.72 bill for supplies.

The Chamber building was remodeled in line with LEED certification, but is not actually LEED certified because changing the windows would have cost about \$50,000.

**6. ADJOURNMENT**  
Commissioner Randy Hall moved to adjourn at 5:22pm. Motion seconded by Commissioner Larry Helzel, and passed unanimously.

\_\_\_\_\_  
TRISH WILSON,  
Vice-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 = "961000000"- "9844109930"

Vendor Name	Invoice Number	Description	Net Invoice Amount
<b>URBAN RENEWAL AGENCY</b>			
<b>URBAN RENEWAL EXPENDITURES</b>			
<b>98-4410-4200 PROFESSIONAL SERVICES</b>			
GRANT, SUZANNE	011812	URA Minutes 01/18/12	22.50
CLEAN WEB DESIGN	997	URA Website	1,058.00
<b>98-4410-4900 PERSONNEL TRAINING/TRAVEL/MTG</b>			
MARKS, GARY	011812	RAI Board Meeting	175.08
<b>98-4410-5100 TELEPHONE &amp; COMMUNICATIONS</b>			
SENTINEL FIRE & SECURITY, IN	155206	Quarterly Monitoring Fee	75.00
<b>98-4410-5910 REPAIR &amp; MAINT. - 491 SV RD</b>			
EVANS PLUMBING INC	42271	Snake Bathrooms	80.00
<b>98-4410-8801 REIMBURSE CITY GENERAL FUND</b>			
City of Ketchum	123111	Reimbursement for December 2011	8,705.61
Total URBAN RENEWAL EXPENDITURES:			10,116.19
Total URBAN RENEWAL AGENCY:			10,116.19
Grand Totals:			10,116.19

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Invoices with totals above \$0 included.  
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Vendor Name	Invoice Number	Description	Net Invoice Amount
<b>URBAN RENEWAL AGENCY</b>			
<b>URBAN RENEWAL EXPENDITURES</b>			
<b>98-4410-2505 HEALTH REIMBURSEMENT ACCT(HRA)</b>			
NBS-NATIONAL BENEFIT SERVI	12/31/11	HRA Claims	110.76
<b>98-4410-2515 VISION REIMBURSEMENT ACCT(HRA)</b>			
NBS-NATIONAL BENEFIT SERVI	12/31/11	HRA Claims	95.54
<b>98-4410-2550 HEALTH-VISION-CAFETERIA ADMIN</b>			
NBS-NATIONAL BENEFIT SERVI	368002	HRA Administration	2.50
<b>98-4410-3100 OFFICE SUPPLIES &amp; POSTAGE</b>			
UNIFIED OFFICE SERVICES	131310	Name Plates for URA	50.85
<b>98-4410-4200 PROFESSIONAL SERVICES</b>			
KETCHUM COMPUTERS, INC.	8421	Website Adjustments, FAQ's	50.00
MOORE SMITH BUXTON & TUR	42181	1536-03 - General	1,209.00
SBS ASSOCIATES, LLC	2012-112	Lobby Services	845.50
<b>98-4410-4400 ADVERTISING &amp; LEGAL PUBLICATIO</b>			
EXPRESS PUBLISHING, INC.	2196-01/12	Acct. 2196	48.60
<b>98-4410-4800 DUES, SUBSCRIPTIONS, &amp; MEMBERS</b>			
REDEVELOPMENT ASSOCIATIO	L12903	Legislative Fees Contribution	1,000.00
<b>98-4410-5100 TELEPHONE &amp; COMMUNICATIONS</b>			
SYRINGA NETWORKS	12FEB0070	WR Community Wi-Fi	1,392.30
Total URBAN RENEWAL EXPENDITURES:			4,805.05
Total URBAN RENEWAL AGENCY:			4,805.05
Grand Totals:			4,805.05