



SPECIAL MEETING OF THE KETCHUM  
URBAN RENEWAL AGENCY  
May 21, 2012

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

Commissioners present: Vice-Chairman Trish Wilson  
Commissioner Charles Friedman  
Commissioner Nina Jonas  
Commissioner Curtis Kemp

Commissioners absent: Chairman Mark Eshman  
Commissioner Randy Hall  
Commissioner Trina Peters

Also present: Executive Director Gary Marks  
Attorney Stephanie Bonney  
Ketchum Community and Economic Development Director Lisa Horowitz  
Sunny Grant wrote minutes for this meeting

1. The meeting was called to order by Vice-Chairman Trish Wilson at 5:17pm.

2. Comments from the Public  
There were no comments from the public.

5. Consent Calendar  
a. Approval of minutes from the March 12, 2012 and April 16, 2012 URA Board meetings  
b. Recommendation to approve current bills


Commissioner Curtis Kemp moved to approve the Consent Calendar of May 21, 2012. Motion seconded by Commissioner Charles Friedman, and passed unanimously.

6. ADJOURNMENT

Commissioner Curtis Kemp moved to adjourn at 5:19pm. Motion seconded by Commissioner Trish Wilson, and passed unanimously.

  
TRISH WILSON,  
Vice-Chairman

ATTEST:

  
SANDRA E. CADY, CMC  
Secretary/Treasurer