



SPECIAL MEETING OF THE KETCHUM
URBAN RENEWAL AGENCY
JULY 16, 2012

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

Commissioners present: Chairman Mark Eshman
Vice-Chairman Trish Wilson
Commissioner Michael David
Commissioner Randy Hall
Commissioner Nina Jonas
Commissioner Trina Peters
Commissioner Jim Slanetz

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 Mark Eshman at 5:15 p.m.

2. Communications from the Board of Commissioners
There were no comments at this time.

3. Comments from the Public
There were no comments from the public at this time.


4. Consent Calendar
a. Approval of minutes from the June 18, 2012 URA Board meeting
b. Recommendation to approve current bills

Commissioner Trina Peters made a correction to the June 18 minutes.

Vice-Chairman Trish Wilson moved to accept the Consent Calendar for July 16, 2012, seconded by Commissioner Randy Hall. Motion carried unanimously.

6. ADJOURNMENT

Commissioner Randy Hall moved to adjourn at 5:22 pm. Motion seconded by Commissioner Nina Jonas, and passed unanimously.


MARK ESHMAN,
Chairman

ATTEST:


SANDRA E. CADY, CMC
Secretary/Treasurer