

KETCHUM URBAN RENEWAL BOARD MEETING CALENDAR

Monday, September 17, 2012, beginning at 5:15 p.m.

480 East Avenue, North, Ketchum, Idaho

1. CALL TO ORDER
2. COMMUNICATIONS FROM THE BOARD OF COMMISSIONERS.
3. COMMUNICATIONS FROM THE PUBLIC.
4. CONSENT CALENDAR.
 - a) Approval of minutes from the September 4, 2012 URA Board meeting.
 - b) Recommendation to approve current bills.
5. EXECUTIVE SESSION to discuss personnel, litigation and land acquisition pursuant to Idaho Code §§67-2345 1(a) (b), (c) and (f).
6. 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.



SPECIAL MEETING OF THE KETCHUM
URBAN RENEWAL AGENCY
September 4, 2012

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

Commissioners absent: Commissioner Trina Peters

Also present: Executive Director Gary Marks
Attorney Stephanie Bonney
Secretary/Treasurer Sandra Cady
Ketchum Community and Economic Development Director Lisa Horowitz
Recording Secretary Sunny Grant

1. This Special Meeting of the Ketchum Urban Renewal Agency was called to order by Chairman Mark Eshman at 4:47 p.m. at City Hall, Ketchum, Idaho.
2. **Communications from the Board of Commissioners**
The Commissioners had no comments at this time.
3. **Communications from the Public**
There were no comments from the public at this time.

Public Hearings

4. **Resolution 12-URA4: Amending the FY2011-12 Budget to create additional appropriations in the amount of \$1,500.**

The current year FY2011-12 budget, which ends September 30, 2012, is the first year the URA budgeted for the annual debt service for the bonds sold last year. The URA neglected to budget for a paying agent fee to USBank. Funds are available, but the URA needs legal authority to appropriate the \$1,500 fee.

Commissioner Trish Wilson moved to adopt Resolution 12-URA4, amending the FY2011-12 Budget to create additional appropriations in the amount of \$1,500. Motion seconded by Commissioner Nina Jonas, and passed unanimously.

5. **Resolution 12-URA5: Adopting the FY2012-13 Budget**

A top priority of the upcoming 2012-13 budget was to completely fund the debt reserve for the bond issue. The URA transferred about \$181,000 more than the annual debt payment into the Debt Service Fund. By the end of next year, the URA will have 100% of the debt reserve in place, and be fully compliant with its bond agreements. The reserve has to be held until the last year of the bond, when it can be used for the last payment. Chairman Eshman commended the Ketchum URA administration for exceeding its financial requirements so quickly during the worst recession in modern times.

Commissioner Randy Hall moved to adopt Resolution 12-URA5, adopting the FY2012-13 URA budget. Motion seconded by Commissioner Trish Wilson. Motion carried unanimously.

6. **Other Discussions**

The budget includes a \$25,000 appropriation placeholder for the transit center, which is still undecided.

Collections the end of July are much better than expected. The county assessor says there's about a 9% *growth* in the increment, in addition to a 3% tax levy increase.

The Visitors Center was vandalized over the weekend with graffiti negative to the Ketchum administration, URA, Marketing Alliance, and related individuals.

Commissioner Wilson suggested a worksession to look at URA priorities past and present before budgeting any more money. Chairman Eshman concurred. Commissioner Hall suggested a community conversation, followed by URA planning. Chairman Eshman and Marks will present a plan to the URA at their November meeting.

6. Consent Calendar

- a. Approval of minutes from the August 13 and August 20, 2012 URA Board meetings
- b. Recommendation to approve current bills.

Commissioner Randy Hall moved to approve the Consent Calendar for September 4, 2012, seconded by Commissioner Nina Jonas. Motion carried unanimously.

7. ADJOURNMENT

Commissioner Randy Hall moved to adjourn at 5:15pm. Motion seconded by Commissioner Michael David, and passed unanimously.

MARK ESHMAN,
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			
98-4410-3100 OFFICE SUPPLIES & POSTAGE			
US BANK	08/27/12	Lunch for URA Meeting	87.45
US BANK	08/27/12	Foot Pedal for Meeting Transcription	36.34
98-4410-4200 PROFESSIONAL SERVICES			
GRANT, SUZANNE	090612	URA Minutes 09/04/12	37.50
KETCHUM COMPUTERS, INC.	8662	Computer Maintenance	100.00
MOORE SMITH BUXTON & TUR	43269	1536-26 - Urban Renewal Agency	877.50
NETWORK OPERATIONS COMPA	13948	Managed Service for Ketchum Wi-Fi	150.00
NETWORK OPERATIONS COMPA	13991	Managed Services for Ketchum Wi-Fi	150.00
NETWORK OPERATIONS COMPA	14036	Managed Service for Ketchum Wi-Fi	150.00
98-4410-4400 ADVERTISING & LEGAL PUBLICATIO			
EXPRESS PUBLISHING, INC.	2196-08/12	Acct. 2196	284.16
Total URBAN RENEWAL EXPENDITURES:			1,872.95
Total URBAN RENEWAL AGENCY:			1,872.95
Grand Totals:			1,872.95