

## KETCHUM URBAN RENEWAL BOARD MEETING CALENDAR

Monday, October 15, 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 17, 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 17, 2012

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: Attorney Stephanie Bonney  
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 5:16p.m. at City Hall, Ketchum, Idaho.

2. Communications from the Board of Commissioners

**URA Meetings**

Commissioner Trish Wilson asked that the URA meetings be consolidated into fewer meetings.

**Wifi**

Chairman Mark Eshman proposed that the URA discontinue paying for Ketchum's wifi. It doesn't work, and is a monthly expense with little return on investment. Ketchum CED Director Lisa Horowitz said there were currently only about 700 monthly users. 80% of the bandwidth is used by 20% of the traffic.

**PUBLIC COMMENT:**

- Mickey Garcia said it was worthless.

Commissioner Nina Jonas moved to discontinue Ketchum wifi as soon as possible after staff investigates discontinuing the service. Motion seconded by Commissioner Michael David, and passed unanimously.

**URA Vision**

Chairman Eshman suggested the URA have a community-wide visioning session, in conjunction with the Ketchum Council and the Community Development Corporation. The public will be invited to participate in charrettes and then share their priorities. Executive Director Gary Marks has offered to present some potential scenarios based on different levels of increment growth.

3. Comments from the Public

No comments from the public at this time.

5. Consent Calendar

- a. Approval of minutes from the September 4, 2012 URA Board meeting
- b. Recommendation to approve current bills

Commissioner Randy Hall moved to approve the Consent Calendar for September 17, 2012. Motion seconded by Commissioner Trish Wilson, and passed unanimously.

6. ADJOURNMENT

Commissioner Nina Jonas moved to adjourn at 5:34pm. Motion seconded by Commissioner Trish Wilson, and passed unanimously.

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MARK ESHMAN,  
Chairman

ATTEST:

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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>URA DEBT SERVICE FUND</b>			
<b>URA DEBT SERVICE EXPENDITURES</b>			
<b>96-4800-8100 DEBT SRVC ACCT PRNCPL-2010</b>			
US BANK	142391000-10/	URA Refunding Bonds Series 2010	65,000.00
<b>96-4800-8200 DEBT SRVC ACCT INTEREST-2010</b>			
US BANK	142391000-10/	URA Refunding Bonds Series 2010	160,652.50
Total URA DEBT SERVICE EXPENDITURES:			225,652.50
Total URA DEBT SERVICE FUND:			225,652.50
<b>URBAN RENEWAL AGENCY</b>			
<b>URBAN RENEWAL EXPENDITURES</b>			
<b>98-4410-2505 HEALTH REIMBURSEMENT ACCT(HRA)</b>			
NBS-NATIONAL BENEFIT SERVI	09/30/12	HRA - July - September	363.79
<b>98-4410-2515 VISION REIMBURSEMENT ACCT(HRA)</b>			
NBS-NATIONAL BENEFIT SERVI	09/30/12	HRA - July - September	29.75
<b>98-4410-4200 PROFESSIONAL SERVICES</b>			
City of Ketchum	070212	Property Maintenance performed by Ketchum Parks Dept. at KURA Properties	597.00
City of Ketchum	092612	Property Maintenance at 211 East First Street	385.00
GRANT, SUZANNE	091712	URA Minutes 09/17/12	22.50
MOORE SMITH BUXTON & TUR	43445	1536-03 - General - URA	278.96
NBS-NATIONAL BENEFIT SERVI	383360	HRA Admin Fees	.12
NBS-NATIONAL BENEFIT SERVI	388996	HRA Admin Fees	2.50
NBS-NATIONAL BENEFIT SERVI	392371	HRA Admin Fees	2.50
<b>98-4410-4600 LIABILITY INSURANCE</b>			
ICRMP	18023-10/12	50% of Liability Insurance for 2012/13	1,188.00
<b>98-4410-4900 PERSONNEL TRAINING/TRAVEL/MTG</b>			
ENOURATO, LISA	09/27/12	Travel Expenses	156.70
MARKS, GARY	092712	RAI Board Meeting	169.28
<b>98-4410-5100 TELEPHONE &amp; COMMUNICATIONS</b>			
SYRINGA NETWORKS	12SEP0068	WR Community Wi-Fi	1,267.00
<b>98-4410-5200 UTILITIES</b>			
City of Ketchum	514-09/12	Acct. 514	265.03
<b>98-4410-8801 REIMBURSE CITY GENERAL FUND</b>			
City of Ketchum	08/31/12	Salary Reimbursement for August	3,820.34
City of Ketchum	08/31/12	Salary Reimbursement for August	1,450.31
City of Ketchum	08/31/12	Administrative Expenses Reimbursement for August	19.75-
Total URBAN RENEWAL EXPENDITURES:			9,979.03

Vendor Name	Invoice Number	Description	Net Invoice Amount
Total URBAN RENEWAL AGENCY:			9,979.03
Grand Totals:			<u>235,631.53</u>

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Report Criteria:

Invoices with totals above \$0 included.

Paid and unpaid invoices included.

[Report].GL Account Number = "961000000"- "9844109930"

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