# 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
- 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 <u>bold</u>. 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.

RK ESHMAN,
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SANDRA E. CADY, CMC Secretary/Treasurer

City	of K	etchum
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# Payment Approval Report - URA Report Report dates: 9/14/2012-10/8/2012

Page: 1 Oct 08, 2012 04:42PM

# Report Criteria:

Invoices with totals above \$0 included.

Paid and unpaid invoices included.

160,652.53   160	Vendor Name	Invoice Number	Description	Net Invoice Amount
142391090-107		RES		
US BANK 142391090-16' URA Refunding Bonds Series 2010 160.632.5  Total URA DEBT SERVICE EXPENDITURES: 225.652.5  Total URA DEBT SERVICE FUND: 225.652.5  URBAN RENEWAL AGENCY URBAN RENEWAL AGENCY URBAN RENEWAL EXPENDITURES: 225.652.5  28-4410-2505 HEALTH REIMBURSEMENT ACCTURA) NBS-NATIONAL BENERIT SERVI 09.6912 HRA - July - September 363.5  28-4410-2505 HEALTH REIMBURSEMENT ACCTURA) NBS-NATIONAL BENERIT SERVI 09.091212 HRA - July - September 29.7  29-4410-2515 VISION REIMBURSEMENT ACCTURA NBS-NATIONAL BENERIT SERVI 09.091212 HRA - July - September 29.7  City of Ketchum 070212 Property Maintenance performed by Ketchum Parks Dept. at KURA 597.0  City of Ketchum 092612 Property Maintenance at 211 East First Siteed 38.5.0  GRANT, SUZANNE 091712 URA Minutes 09171/12 URA Minutes 09171/12 122.5  NBS-NATIONAL BENERIT SERVI 383360 IRA Admin Fees 2.2.5  NBS-NATIONAL BENERIT SERVI 383360 IRA Admin Fees 2.2.5  NBS-NATIONAL BENERIT SERVI 38237 II RA Admin Fees 2.2.5  NBS-NATIONAL BENERIT SERVI 39237 II RA Admin Fees 2.2.5  NBS-NATIONAL BENERIT SERVI 39237 II RA Admin Fees 2.2.5  NBS-NATIONAL BENERIT SERVI 39237 II RA Admin Fees 2.2.5  NBS-NATIONAL BENERIT SERVI 39237 II RA Admin Fees 2.2.5  NBS-NATIONAL BENERIT SERVI 39237 II RA Admin Fees 2.2.5  NBS-NATIONAL BENERIT SERVI 39237 II RA Admin Fees 3.2.5  NBS-NATIONAL BENERIT SERVI 39237 II RA Admin Fees 3.2.5  NBS-NATIONAL BENERIT SERVI 39237 II RA Admin Fees 3.2.5  NBS-NATIONAL BENERIT SERVI 39237 II RA Admin Fees 3.2.5  NBS-NATIONAL BENERIT SERVI 39237 II RA Admin Fees 3.2.5  NBS-NATIONAL BENERIT SERVI 39237 II RA Admin Fees 3.2.5  NBS-NATIONAL BENERIT SERVI 39237 II RA Admin Fees 3.2.5  NBS-NATIONAL BENERIT SERVI 39237 II RA Admin Fees 3.2.5  NBS-NATIONAL BENERIT SERVI 39237 II RA Admin Fees 3.2.5  NBS-NATIONAL BENERIT SERVI 39237 II RA Admin Fees 3.2.5  NBS-NATIONAL BENERIT SERVI 39237 II RA Admin Fees 3.2.5  NBS-NATIONAL BENERIT SERVI 39237 II RA Admin Fees 3.2.5  NBS-NATIONAL BENERIT SERVI 39237 II RA Admin Fees 3.2.5  NBS-NATIONAL BENERIT SERVI 39237 II RA Admin Fees 3			URA Refunding Bonds Series 2010	65,000.00
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	•			1,450.31
Total URBAN RENEWAL EXPENDITURES: 9,979.0	City of Ketchum	08/31/12	Administrative Expenses Reimbursement for August	19.75
	Total URBAN RENEWAL EXPE	NDITURES:		9,979.03

City of Ketchum		Payment Approval Report - URA Report Report dates: 9/14/2012-10/8/2012	
Vendor Name	Invoice Number	Description	Net Invoice Amount
Total URBAN RENEWAL	AGENCY:		9,979.03
Grand Totals:			235,631.53
eport Criteria: Invoices with totals above \$0	included.		
Paid and unpaid invoices incl IReport I GL Account Number	uded. r = "9610000000"-"9844109930"		