

KETCHUM URBAN RENEWAL BOARD MEETING CALENDAR

Monday, November 5, 2012, beginning at 12:00 p.m.

480 East Avenue, North, Ketchum, Idaho

1. CALL TO ORDER
2. COMMUNICATIONS FROM THE BOARD OF COMMISSIONERS.
 - a) Special Projects Committee discussion - Chairman Eshman.
3. COMMUNICATIONS FROM THE PUBLIC.
4. CONSENT CALENDAR.
 - a) Approval of minutes from the October 15, 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.

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
URBAN RENEWAL AGENCY			
URBAN RENEWAL EXPENDITURES			
98-4410-4200 PROFESSIONAL SERVICES			
City of Ketchum	092612	Property Maintenance at 211 East First Street	385.00-
GRANT, SUZANNE	101512	URA Minutes 10/15/12	7.50
NETWORK OPERATIONS COMPA	14130	Managed Service for Wi-Fi	150.00
SYRINGA NETWORKS	12OCT0068	WR Community Wi-Fi	1,267.00
98-4410-4900 PERSONNEL TRAINING/TRAVEL/MTG			
ENOURATO, LISA	101812	Travel Expenses	200.60
MARKS, GARY	101812	RAI Board Meeting	172.61
98-4410-5200 UTILITIES			
City of Ketchum	514-09/12	Acct. 514	265.03-
Total URBAN RENEWAL EXPENDITURES:			1,147.68
Total URBAN RENEWAL AGENCY:			1,147.68
Grand Totals:			1,147.68



REGULAR MEETING OF THE KETCHUM
URBAN RENEWAL AGENCY
October 15, 2012

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

Commissioners absent: Chairman Mark Eshman
Commissioner Trina Peters

Also present: Attorney Stephanie Bonney
Ketchum Community and Economic Development Director Lisa Horowitz
Minutes written by Sunny Grant

1. This Regular Meeting of the Ketchum Urban Renewal Agency was called to order by Vice-Chairman Trish Wilson at 5:16 p.m. at City Hall, Ketchum, Idaho.
2. **Communications from the Board of Commissioners**
Commissioner Nina Jonas is going to a broadband conference to learn about fiber optics. Ketchum is considering a fiber/broadband plan in the community to replace the wifi that doesn't work particularly well.
5. **Consent Calendar**
 - a. Approval of minutes from the September 17, 2012 URA Board meeting
 - b. Recommendation to approve current billsCommissioner Randy Hall moved to approve the Consent Calendar for October 15, 2012, seconded by Commissioner Nina Jonas. Motion passed unanimously.
6. **ADJOURNMENT**
Commissioner Michael David moved to adjourn at 5:19pm. Motion seconded by Commissioner Randy Hall, and passed unanimously.

TRISH WILSON,
Vice-Chairman

ATTEST:

SANDRA E. CADY, CMC
Secretary/Treasurer