



REGULAR MEETING OF THE KETCHUM
URBAN RENEWAL AGENCY
January 7, 2013

Commissioners present: Chairman Mark Eshman
Commissioner Michael David
Commissioner Randy Hall
Commissioner Trina Peters
Commissioner Jim Slanetz

Commissioners absent: Vice-Chairman Trish Wilson

Also present: Executive Director Gary Marks
Attorney Stephanie Bonney
Community and Economic Development Director Lisa Horowitz
Secretary/Treasurer Sandra Cady
Administrative Clerk Katie Carnduff
Minutes written by Recording Secretary Sunny Grant

1. This Special Meeting of the Ketchum Urban Renewal Agency was called to order by Chairman Mark Eshman at 11:55 a.m. at City Hall, Ketchum, Idaho.

2. **Communications from the Board of Commissioners**

Commissioner Trina Peters thanked Ketchum Community Development Corporation's Dale Bates and Jon Duval for their input and participation in the URA's recent Visioning Session.

Commissioners scheduled an evening meeting for January 17 at 5:00 p.m. to encourage public input.

Chairman Mark Eshman said the visioning session was good for generating creative ideas. One developer suggested City Hall be put on the Simplot property, next door to the Sun Valley Center. The Simplot lot ties into the Fourth Street corridor, and a parking garage could be put in underground.

3. **Appointment of officers for 2013**

Commissioner Trina Peters moved to reappoint Chairman Mark Eshman and Vice-Chairman Trish Wilson for the coming year, seconded by Commissioner Randy Hall. Motion passed unanimously.

4. **Resolution 13-URA1: Establishing KURA Regular and Administrative Meeting Dates for 2013**

Commissioner Trina Peters moved to pass Resolution 13-URA1 establishing KURA Regular meetings for 2013 and January 2014, with the time changed to 4:30 p.m. and Administrative Meetings for 2013, seconded by Commissioner Jim Slanetz. The Commissioners decided to change the meeting time to 4:30 to encourage public participation. Motion passed unanimously.

5. **Resolution 13-URA2: Appointment to the KURA Board of Commissioners**

The URA is looking for a replacement for retiring URA Commissioner Nina Jonas.

6. **Comments from the Public**

•Phyllis Shafran asked if consultant Randy Young had updated his URA projections. She suggested the URA concentrate on things that made the most sense.

Executive Director Gary Marks updated projections for the URA Board of Commissioners. Commissioners will review the report and then make it public on the website.

•Shafran suggested Commissioner Jonas's resignation should have been made public so people could suggest replacement commissioners to the Board. More people should know what the URA is about.

7. **Consent Calendar**

Approval of minutes from the December 3, 2012 URA Board meeting

Recommendation to approve current bills

Commissioners questioned the wifi bills and gas bill for Cairde Group.

Commissioner Randy Hall moved to approve the Consent Calendar of January 7, 2013. Motion seconded by Commissioner Trina Peters, and passed unanimously.

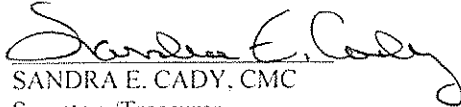
8. ADJOURNMENT

Commissioner Randy Hall moved to adjourn at 12:23 p.m. Motion seconded by Commissioner Trina Peters, and passed unanimously.



MARK ESHMAN,
Chairman

ATTEST:



SANDRA E. CADY, CMC
Secretary/Treasurer