



SPECIAL MEETING OF THE KETCHUM
URBAN RENEWAL AGENCY
February 19, 2013

Commissioners present: Chairman Mark Eshman
Vice-Chairman Trish Wilson
Commissioner Michael David
Commissioner Randy Hall
Commissioner Trina Peters

Commissioners absent: Commissioners Jim Slanetz

Also present: Executive Director Gary Marks
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 5:15p.m. at City Hall, Ketchum, Idaho.


2. Communications from the Board of Commissioners
There were no comments from the Commissioners at this time.

3. Communications from the Public.
There were no public comments at this time.

4. Consent Calendar
a) Approval of minutes from the December 5, 2012 and January 7, 2013 URA Board meetings.
b) Recommendation to approve current bills.

Commissioner Randy Hall moved to approve the Consent Calendar of February 19, 2013. Motion seconded by Commissioner Trina Peters, and passed unanimously.

5. Adjournment.
Commissioner Randy Hall moved to adjourn at 5:18 p.m. Motion seconded by Commissioner Michael David, and passed unanimously.


MARK ESHMAN,
Chairman

ATTEST:


SANDRA E. CADY, CMC
Secretary/Treasurer