



SPECIAL MEETING OF THE KETCHUM
URBAN RENEWAL AGENCY
Tuesday, September 3, 2013

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

Also present: Executive Director Gary Marks
Special Ketchum City Attorney Paul Fitzer
Ketchum Community and Economic Development Director Lisa Horowitz
Minutes written by Ketchum Recording Secretary Sunny Grant

1. This Special Meeting of the Ketchum Urban Renewal Agency was called to order by Chairman Mark Eshman at 4:50p.m. at City Hall, Ketchum, Idaho.

2. Communications from the Board of Commissioners
No comments at this time.

3. Communications from the Public

- Ben Worst asked if there would be opportunity to comment on the land exchange. After the Board of Commissioners discusses the land exchange in Executive Session, they will take public comment.
- Phyllis Shafran asked if a decision had already been made on the land exchange. Chairman Mark Eshman said no contract had been signed, and the Commission couldn't execute an exchange without public comment. Special Ketchum City Attorney Paul Fitzer said the URA is contemplating a pending contract that it will discuss in Executive Session.
- Mr. Kaiser said he and his wife are Seattle residents who are thinking of relocating to their property at 631 N. Third. They are interested in what is going to happen to the property across the street, especially if it might be upzoned. He asked how the land exchange had been noticed. CED Director Lisa Horowitz said no notice is required of purchase and sale agreements. A rezoning would be noticed to every property owner within 300 feet, regardless of their home address, with 15 days notice of a public hearing.

4. Public Hearings

Resolution 13-URA6, adopting the FY2013-14 Budget

Executive Director Gary Marks said the Board of Commissioners reviewed the proposed budget at their August 15 meeting. Several changes were made at that time to the URA General Fund:

- Revenue – Added \$10,000 in Miscellaneous Revenue
- Capital Outlay – \$145,000 to capital projects, \$50,000 downtown transit center and \$15,000 to energy efficiency projects

The Debt Service Fund – Debt Service for bond payments is unchanged.

PUBLIC COMMENT – NONE

Commissioner Randy Hall moved to approve Resolution 13-URA6, adopting the FY2013-14 Budget. Motion seconded by Commissioner Trina Peters, and passed unanimously.

Chairman Mark Eshman noted that, in spite of the Recession, the Ketchum URA has had more money every year.

5. Consent Calendar

Approval of minutes from the August 5, 2013 URA Board meeting
Recommendation to approve current bills

Commissioner Trish Wilson moved to approve the Consent Calendar for September 3, seconded by Commissioner Trina Peters. Motion passed unanimously, with Commissioner Tim Eagan abstained since he wasn't at the meeting.

6. Communications from Staff/Executive Session.

Commissioner Michael David moved to go into Executive Session to discuss a Purchase and Sale Agreement regarding a Land Exchange of property owned by the Urban Renewal Agency located at 211 E. First Street Ketchum, Idaho, pursuant to I.C. 67-2345 1(c). Motion seconded by Commissioner Randy Hall. Roll call: Commissioner Michael David yes, Commissioner Randy Hall yes, Commissioner Trina Peters yes, Commissioner Tim Eagan yes, Commissioner Jim Slanetz yes, Vice-Chairman Trish Wilson yes, Chairman Mark Eshman yes. Motion passed unanimously.


7. ADJOURNMENT

Commissioner Michael David moved to adjourn at 5:25 pm. Motion seconded by Commissioner Randy Hall, and passed unanimously.



MARK ESHMAN,
Chairman

ATTEST:



SANDRA E. CADY, CMC
Secretary/Treasurer