



**SPECIAL MEETING OF THE KETCHUM
URBAN RENEWAL AGENCY
August 5, 2013**

Commissioners present: Chairman Mark Eshman
Commissioner Michael David (by phone)
Commissioner Randy Hall
Commissioner Jim Slanetz
Vice-Chairman Trish Wilson

Commissioners absent: Commissioner Trina Peters
Commissioner Tim Eagan

Also present: Executive Director Gary Marks
Attorney Stephanie Bonney
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 5:02p.m. at City Hall, Ketchum, Idaho.

2. Communications from the Board of Commissioners

- Commissioner Randy Hall said people were making positive comments on Ketchum's Walkability signs.
- Commissioner Trish Wilson complimented Bigwood Bread on its most attractive, nicely landscaped project.
- Chairman Mark Eshman said the new coffee shop Velocio's business was 50% better than they expected; and he'd heard that Starbucks' business was booming since Velocio opened.

3. Comments from the Public

No comments at this time.

4. Public Hearing

Resolution 13-URA4, amending Resolution 12-URA5, the annual appropriations resolution for the fiscal year beginning October 1, 2012, and ending September 30, 2013: appropriating additional monies to be received by the Ketchum Urban Renewal Agency, Ketchum, Idaho, in the sum of \$111,500, and providing an effective date.

Executive Director Gary Marks said the URA Board approved Resolution 13-URA3 at their last meeting, setting forth this public hearing to consider amending the budget of the current fiscal year 2013. The URA Board has indicated they want to support Ketchum's Walkability project. Resolution 13-URA4 amends the FY2013 budget. If all \$111,500 is spent, Marks projected the URA's fund balance at the end of FY2013 would be 28% compared to total annual revenue. He projected fund balance at the end of FY2014 at 44%. Marks suggested the URA consider capital project or projects they'd like to fund in the future.

PUBLIC COMMENT:

- Ketchum resident Mickey Garcia asked how this money tied into Capital Improvements, and if other City improvement projects like sidewalks would continue to be done.

Executive Director Marks said the project was part of the City of Ketchum's Capital Improvements, but the URA Board indicated they wanted to shift the Walkability program into the URA budget. The URA's Capital Improvement Plan will probably be amended accordingly at some point. The Ketchum Council will review the City's upcoming Capital Improvement projects included in the FY2014 budget later this month.

Commissioner Trish Wilson moved to adopt Resolution 13-URA4 of the Ketchum Urban Renewal Agency of Ketchum, Idaho, amending Resolution 12-URA5, the annual appropriations resolution for the fiscal year beginning October 1, 2012 and ending September 30, 2013, appropriating additional moneys to be received by the Ketchum Urban Renewal Agency, Ketchum, Idaho in the sum of \$111,500 and providing an effective date. Motion seconded by Commissioner Randy Hall, and passed unanimously.

5. Consent Calendar

- a. Approval of minutes from the July 15, 2013 URA Board meeting
- b. Recommendation to approve current bills

Chairman Eshman confirmed that the bill from Conrad Brothers was for the Walkability project.

Commissioner Randy Hall moved to approve the Consent Calendar for August 5, 2013, seconded by Commissioner Trish Wilson. Motion passed unanimously.

6. EXECUTIVE SESSION

Commissioner Randy Hall moved to go into Executive Session at 5:13 p.m. to discuss land acquisition, pursuant to Idaho Code §§67-2345 1(c). Motion seconded by Commissioner Jim Slanetz. Roll call: Commissioner Michael David yes, Commissioner Jim Slanetz yes, Commissioner Trish Wilson yes, Commissioner Randy Hall yes, and Chairman Mark Eshman yes. Motion passed unanimously.

Open Session resumed at 6:00p.m.

7. ADJOURNMENT

Commissioner Randy Hall moved to adjourn at 6:01pm. Motion seconded by Commissioner Jim Slanetz, and passed unanimously.



MARK ESHMAN,
Chairman

ATTEST:



SANDRA E. CADY, CMC
Secretary/Treasurer