



Ketchum Urban Renewal Agency

Special Meeting

~ Minutes ~

480 East Avenue North
Ketchum, ID 83340
<http://ketchumura.org/>

Monday, August 4, 2014

3:00 PM

Ketchum City Hall

Present: Mark Eshman - Chairman
Trish Wilson – Vice Chairman
Anne Corrock – Commissioner
Tim Eagan – Commissioner
Gary Lipton – Commissioner

Absent: Baird Gourlay - Commissioner
Jim Slanetz - Commissioner

Also Present: Sandra Cady – Secretary/Treasurer
Lisa Enourato – Assistant to the Executive Director
Katie Carnduff – Administrative Clerk

1. CALL TO ORDER

Chairman Mark Eshman called the meeting to order at 3:08 p.m.

2. COMMUNICATIONS FROM THE BOARD OF COMMISSIONERS.

3. COMMUNICATIONS FROM STAFF.

- a. Lisa Enourato, Assistant to the Executive Director informed the board they had an inquiry from Chip McGuire regarding leasing the property at First Street. He would like to use the space as a studio and would put in electric and/or solar and paint it.

The Board discussed options for the property and directed staff to do an RFP that incorporated both a proposal to use and improve the building and a proposal to remove the building from the lot.

- b. **Continuation of Proposed Budget for Fiscal Year 2014-15 and Consideration of Resolution 14-URA-2 approving the proposed budget for fiscal year 2014-15 – Sandra Cady, Treasurer.**

Sandra Cady, Treasurer informed the board that the changes requested at the July 21st board meeting had been made to the proposed budget.

Chairman Mark Eshman requested clarification on the repair and maintenance line item for the Sun Valley Road property. Sandy clarified it was the cost of maintaining the building and grounds.

The Board agreed to meet at 3:00 p.m. on August 26, 2014 to hold a public hearing and adopt the budget.

Motion to approve Resolution 14-URA2 approving the proposed budget for the fiscal year beginning October 1, 2014 and ending September 30, 2014, containing the proposed expenditures and revenues necessary for all purposes for said fiscal year to be raised and appropriated within Ketchum, Idaho and providing for publication of notice of public hearing and for public hearing thereon.

RESULT: APPROVED [UNANIMOUS]
MOVER: Gary Lipton, Commissioner
SECONDER: Trish Wilson, Vice Chairman
AYES: Anne Corrock, Mark Eshman, Trish Wilson, Tim Eagan, Gary Lipton.
ABSENT: Jim Slanetz, Baird Gourlay

4. CONSENT CALENDAR

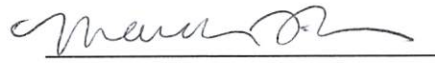
- a. Approval of current bills.

Motion to approve the current bills.

RESULT: APPROVED [UNANIMOUS]
MOVER: Trish Wilson, Vice Chairman
SECONDER: Gary Lipton, Commissioner
AYES: Anne Corrock, Mark Eshman, Trish Wilson, Tim Eagan, Gary Lipton.
ABSENT: Jim Slanetz, Baird Gourlay

10. ADJOURNMENT.

Vice Chairman Trish Wilson motioned to adjourn at 3:36 p.m. Commissioner Anne Corrock seconded, the motion passed unanimously.


Mark Eshman
Chairman

ATTEST:


Sandra E. Cady
Secretary/Treasurer