



Ketchum Urban Renewal Agency

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

Regular Meeting

~ Minutes ~

Monday, August 3, 2015

3:00 p.m.

Ketchum City Hall

Present: Chairman Baird Gourlay
Vice Chair Tim Eagan
Commissioner Anne Corrock
Commissioner Gary Lipton

Commissioner Shelley Siebel arrived at 3:07 p.m.

Absent: Commissioner Jim Slanetz
Commissioner Mark Nieves

All Present: Micah Austin, Director of Planning and Building
Sandra Cady, Secretary/Treasurer
Suzanne Frick, Executive Director
Gary Armbruster, URA Attorney by speaker phone

1. CALL TO ORDER

Chairman Baird Gourlay called the meeting to order 3:00 p.m.

2. CONSENT CALENDAR

- a. Approval of Minutes: July 20, 2015 regular meeting
- b. Approval of Current Bills

Motion to approve Consent Agenda

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| RESULT: | ADOPTED [UNANIMOUS] |
| MOVER: | Tim Eagan, Vice Chair |
| SECONDER: | Gary Lipton, Commissioner |
| AYES: | Eagan, Lipton, Siebel, Corrock |
| ABSENT: | Slanetz, Nieves |

2. COMMUNICATIONS FROM THE BOARD OF COMMISSIONERS

Commissioner Gary Lipton advised commissioners that regarding the Tablet Program, he has announcements out and he has 6 on board. He has signed contracts.

Commissioner Anne Corrock commented about articles in last week's paper and the Underground Projects on the table. There are 2 projects that will be approved if all goes thru. She is concerned that the articles are making the URA look like they are not fiscally responsible and asked if they could ask the council if the money could be ear marked for undergrounding. She will carry this onto City Council for

discussion. Commissioner Gary Lipton was in agreement with Commissioner Anne Corrock and would like to understand this more.

Chairman Baird Gourlay said since there are 3 meetings this month he would like to cancel the meeting in September if they can complete all the work they have before them.

3. COMMUNICATIONS FROM THE PUBLIC

none

5. NEW BUSINESS

- a. Discussion and adoption of Resolution 15-URA4, providing for publication of notice of public hearing for amending the 2014-15 Fiscal Year budget – Sandra Cady, Secretary/Treasurer.

Sandra Cady Secretary/Treasurer reviewed the 14/16 budget advising the Commissioners that US Bank gets paid \$1,500 a year. The fee went up to \$1,600 therefore we have to open the budget for this appropriation of the \$100.00.

Motion to approve Resolution No. 15-URA4, Providing for Publication of Notice of Public Hearing and for an amendment to the 2014-15 Fiscal Year Budget.

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| RESULT: | ADOPTED [UNANIMOUS] |
| MOVER: | Anne Corrock, Commissioner |
| SECONDER: | Tim Eagan, Vice Chair |
| AYES: | Eagan, Lipton, Siebel, Corrock, Gourlay |
| ABSENT: | Slanetz, Nieves |

- b. Discussion and adoption of Resolution 15-URA5, approving the Proposed Budget for FY2015-16 and for Publication of Notice and Public Hearing thereon— Sandra Cady, Secretary Treasurer.

Sandra Cady Secretary/Treasurer advised the Commissioners that a Public Hearing will be set for August 24th where the budget will be approved. Suzanne Frick Executive Director explained once the resolution is passed they cannot change the budget.

Motion to adopt URA Resolution No. 15-URA5, approving the proposed budget for the fiscal year beginning October 1, 2015 and ending September 30, 2016, containing the proposed expenditures and revenues necessary for all purposes for said fiscal year to be raised and appropriated within Ketchum and providing for publication of notice of public hearing and for public hearing thereon.

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| RESULT: | ADOPTED [UNANIMOUS] |
| MOVER: | Anne Corrock, Commissioner |
| SECONDER: | Gary Lipton, Commissioner |
| AYES: | Eagan, Lipton, Siebel, Corrock |
| ABSENT: | Slanetz, Nieves |

- c. Discussion and re-adoption of Resolution 15-URA1 as 15-URA3—Micah Austin, Director of Planning and Building.

Micah Austin Director Planning & Building addressed bylaws and bylaw changes and advised the Commissioners that we reused Resolution Number URA1 and needed to change the number to URA3.

Motion to approve Resolution #15-URA3, thereby adopting the new and amended bylaws for the KURA.

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| RESULT: | ADOPTED [UNANIMOUS] |
| MOVER: | Anne Corrock, Commissioner |
| SECONDER: | Tim Eagan, Vice Chair |
| AYES: | Eagan, Lipton, Siebel, Corrock, Gourlay |
| ABSENT: | Slanetz, Nieves |


6. OLD BUSINESS

- a. Current funding requests report and update

7. ADJOURNMENT.

Moved to adjourn.

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| RESULT: | ADOPTED [UNANIMOUS] |
| MOVER: | Tim Eagan, Vice Chair |
| SECONDER: | Shelley Siebel, Commissioner |
| AYES: | Eagan, Lipton, Siebel, Corrock, Gourlay |
| ABSENT: | Slanetz, Nieves |



Baird Gourlay
Chairman

ATTEST:



Sandra E. Cady
Secretary/Treasurer