



Special Meeting

~ Minutes ~

Monday, August 24, 2015

3:00 p.m.

Ketchum City Hall

Present: Chairman Baird Gourlay
Commissioner Shelley Siebel
Commissioner Anne Corrock
Commissioner Gary Lipton
Commissioner Jim Slanetz

Absent: Commissioner Mark Nieves
Vice Chair Tim Eagan

Staff Present: Micah Austin, Director of Planning and Building
Sandy Cady, Secretary/Treasurer

1. CALL TO ORDER

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

2. CONSENT CALENDAR

a. Approval of Current Bills

Motion to approve consent calendar

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

3. COMMUNICATIONS FROM THE BOARD OF COMMISSIONERS

4. COMMUNICATIONS FROM THE PUBLIC

5. NEW BUSINESS

a. Public Hearing on amending the FY14-15 Budget.

Sandy Cady Secretary/Treasurer explained the Amendment to the 14/15 Fiscal year budget.

Motion to adopt resolution no. 15-URA6, a resolution of the Ketchum Urban Renewal Agency, of Ketchum, Idaho, amending Resolution Number 14-URA3, the annual appropriation resolution for the fiscal year beginning October 1, 2014, and ending September 30, 2015: appropriating additional monies to be received by the Ketchum Urban Renewal Agency, Ketchum, Idaho, in the sum of \$100; and, providing an effective date.

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

b. Public Hearing on adopting the FY15-16 Budget.

Sandy Cady Secretary/Treasurer outlined the FY 14/15 budget and asked the commissioners to note that the Debt Service Fund has now been moved into the Urban Renewal Fund. Sandy Cady explained the history and why things were separated and why they are now being merged.

Chair Baird Gourlay opened the meeting up for public comment.
No public comment

There was a discussion among council and Micah Austin Director of Planning & Building regarding the Limelight Project and where the funds were coming out of.

Commissioner Gary Lipton said there is a time issue regarding the Starbucks Lease. Micah Austin Director of Planning & Building will review the lease and advise the commission.

Motion to adopt Resolution No. 15-URA7, the Annual Appropriation Resolution appropriating sums of money authorized by law and deemed necessary to defray all expenses and liabilities of the Urban Renewal Agency, for the Fiscal Year commencing October 1, 2015 and ending September 30, 2016, for all general, special and corporate purposes; directing the Executive Director to submit said budget; and providing an effective date.

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

The change of time for the meeting has been approved to start at 2pm starting October with the new fiscal year.

There will be no meeting in September of 2015. A special meeting will be called if necessary.

6. OLD BUSINESS


7. ADJOURNMENT.

Motion to adjourn at 3:45 p.m.

RESULT: ADOPTED [UNANIMOUS]
MOVER: Gary Lipson, Commissioner
SECONDER: Jim Slanetz, Commissioner
AYES: Lipton, Siebel, Gourlay, Slanetz, Corrock
ABSENT: Eagan, Nieves



Baird Gourlay
Chairman

ATTEST:


Sandra E. Cady
Secretary/Treasurer