



Ketchum Urban Renewal Agency

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

Special Meeting

~ Minutes ~

Admin

Wednesday, January 31, 2018

9:00 AM

Ketchum City Hall

Present: Chairman Mark Nieves
Vice Chair Susan Scovell – present by phone
Commissioner Cameron Packer – present by phone
Commissioner Gary Lipton
Commissioner Amanda Breen
Commissioner Jim Slanetz
Commissioner Shelley Seibel – present by phone

Staff Present: Micah Austin, Director of Planning and Building
Ryan Armbruster– URA Attorney – present by phone
Grant Gager – Treasurer
Neil Bradshaw - Mayor

1. 9:00 AM- CALL TO ORDER

Chair Mark Nieves called the meeting to order at 9:02 a.m.

2. EXECUTIVE SESSION – To communicate with legal counsel pursuant to Idaho Code 74-206 (1) (c)

Motion to go into executive session to communicate with legal counsel pursuant to Idaho Code 74-206 (1) (c) to acquire an interest in real property not owned by a public agency.

RESULT: ADOPTED [UNANIMOUS]
MOVER: Mark Nieves, Chair
SECONDER: Jim Slanetz, Commissioner
AYES: Lipton, Siebel, Packer, Scovell, Breen, Slanetz, Nieves

Motion to come out of Executive Session.

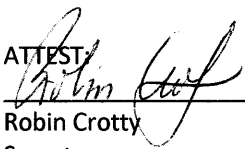
RESULT: ADOPTED [UNANIMOUS]
MOVER: Jim Slanetz, Commissioner
SECONDER: Gary Lipton, Commissioner
AYES: Lipton, Siebel, Packer, Scovell, Breen, Slanetz, Nieves

3. ADJOURNMENT

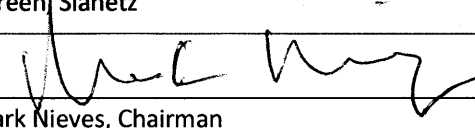
Motion to adjourn.

RESULT: ADOPTED [UNANIMOUS]
MOVER: Jim Slanetz, Commissioner
SECONDER: Gary Lipton, Commissioner
AYES: Lipton, Siebel, Packer, Scovell, Breen, Slanetz

ATTEST:



Robin Crotty
Secretary



Mark Nieves, Chairman