

**RESOLUTION NUMBER 14-007**

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF KETCHUM, IDAHO, TO APPROVE THE APPOINTMENTS TO THE BOARD OF COMMISSIONERS OF THE KETCHUM URBAN RENEWAL AGENCY; AND PROVIDING FOR AN EFFECTIVE DATE.

WHEREAS, pursuant to Idaho Code § 50-2001 *et seq.*, the “Idaho Urban Renewal Law of 1965”, the City of Ketchum created the Ketchum Urban Renewal Agency (the “Agency”); and

WHEREAS, pursuant to Idaho Code § 50-2006, the City established a Board of Commissioners for the Agency to transact the business and exercise the powers established by Idaho Code § 50-2001 *et seq.*; and

WHEREAS, on February 18, 2014 the City of Ketchum adopted the revised Ketchum Urban Renewal Board Bylaws; and

WHEREAS, the new bylaws established a new composition on the KURA Board consisting of three positions populated with City elected officials and four positions populated with non-elected individuals. The terms of these positions have been staggered to substantially comply with Idaho Statutes (See Attachment A); and

WHEREAS, All appointments to the Board are made by the Mayor and ratified by the City Council; and

WHEREAS, the Mayor presented a slate of appointments and terms which consisted of:

Elected Officials Baird Gourlay, Jim Slanetz, and Anne Corrock;  
Non-Elected Individuals Mark Eshman, Trish Wilson, Tim Eagan and Gary Lipton.

NOW, THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF KETCHUM, IDAHO:

That Baird Gourlay, Jim Slanetz, Anne Corrock, Mark Eshman, Trish Wilson, Tim Eagan and Gary Lipton were approved to serve as members of the Board of Commissioners of the Ketchum Urban Renewal Agency, for terms described in Attachment A.

This Resolution will be in full force and effect upon its adoption this 3rd day of March, 2014.

CITY OF KETCHUM, IDAHO



---

Nina Jonas,  
Mayor

ATTEST:



---

Sandra E. Cady, CMC  
City Treasurer/Clerk

ATTACHMENT A

**KETCHUM URA BOARD MEMBERS**

<u>Position Classification</u>	<u>Name</u>	<u>Initial Term</u>		<u>Subsequent Terms</u>	
		Length	End Date	Length	End Date
Elected	Baird Gourlay	2 years	January 4, 2016	2 years	January 2, 2018
Elected	Jim Slanetz	2 years	January 4, 2016	2 years	January 2, 2018
Elected	Anne Corrock	2 years	January 4, 2016	2 years	January 2, 2018
Non-Elected	Mark Eshman	1 year	January 5, 2015	4 years	January 7, 2019
Non-Elected	Trish Wilson	1 year	January 5, 2015	4 years	January 7, 2019
Non-Elected	Tim Eagan	3 years	January 2, 2017	4 years	January 4, 2021
Non-Elected	Gary Lipton	3 years	January 2, 2017	4 years	January 4, 2021