



**REGULAR MEETING OF THE KETCHUM
URBAN RENEWAL AGENCY
January 21, 2014**

Commissioners present: Vice-Chairman Trish Wilson
Commissioner Nina Jonas
Commissioner Trina Peters
Commissioner Jim Slanetz

Commissioners absent: Chairman Mark Eshman
Commissioner Michael David
Commissioner Tim Eagan

Also present: Executive Director Gary Marks
Special City Attorney Cherese McLain
Ketchum Community and Economic Development Director Lisa Horowitz
Minutes written by Ketchum Recording Secretary Sunny Grant

1. This meeting of the Ketchum Urban Renewal Agency was called to order by Vice-Chairman Trish Wilson at 4:34 p.m. at City Hall, Ketchum, Idaho.

2. Communications from the Board of Commissioners
There were no comments at this time.

3. Comments from the Public

- Sustain Blaine Executive Director Harry Griffith suggested the KURA consider financially supporting a Sustain Blaine initiative to develop a human performance laboratory. Sustain Blaine has been developing the concept of a training facility for elite athletes with the Sun Valley Ski Education Foundation, in cooperation with Boise State University, the Wood River Ability program and other potential partners. The facility, in support of the Nordic Olympic Training Site designation, would be in an underutilized space in the YMCA, and would welcome community athletes as well. The facility would bring jobs and sports tourism economic benefit to the area. Sustain Blaine is drafting a Memorandum of Understanding and hopes to get commitments from interested partners soon.
 - CED Director Lisa Horowitz said there are some legal questions.
 - Special City Attorney Cherese McLain said she'd have to see if this activity could be supported by a URA.
- Phyllis Shafran said the minutes of the December 16, 2013 URA Board Meeting don't state the specific reason for the executive session at that meeting.
 - Special City Attorney Cherese McLain said the Open Meetings Act, which references Executive Session, requires a Council or Commission to site the reason and give as much information as possible for the executive session. The Commission can clarify the reason tonight.

Commissioner Jim Slanetz moved to state that the Ketchum Urban Renewal Agency went into Executive Session at the December 16, 2013 meeting, pursuant to Idaho Code 67-2345 1(f), to discuss pending litigation about land acquisition. Motion seconded by Commissioner Trina Peters, and passed with three in favor and Commissioner Nina Jonas abstained.

- Mickey Garcia said it was simple to make a proper motion to go into executive session, but Commissioners get tired and sometimes forget to do it correctly.
- Ketchum Community Development Corporation Executive Director Jon Duval updated the URA Board on the Washington Place property swap.

4. Appointment of Ketchum Urban Renewal Board Chair and Vice-Chair

The URA must annually elect a Board Chair and Vice-Chair on the first regular meeting of the agency. If there is a vacancy or an officer resigns, the Board will elect a new officer.

Commissioner Nina Jonas moved to elect Trish Wilson as URA Board Chairman. Motion died for lack of a second.

Commissioner Trina Peters moved to elect Chairman Mark Eshman as Board Chairman and Trish Wilson as Vice Chairman. Commissioner Jim Slanetz seconded the motion, and it passed unanimously.

5. Consent Calendar

- a. **Approval of minutes from the December 16, 2013 URA Board meeting**


b. Recommendation to approve current bills
Commissioner Jim Slanetz moved to approve the Consent Calendar of January 21, 2014, seconded by Commissioner Trina Peters. Motion passed with three in favor and Commissioner Nina Jonas abstained.

6. ADJOURNMENT

Commissioner Trina Peters moved to adjourn at 5:01p.m. Motion seconded by Commissioner Nina Jonas, and passed unanimously.


TRISH WILSON,
Vice-Chairman

ATTEST:


SANDRA E. CADY, CMC
Secretary/Treasurer