



Recorded

**SPECIAL MEETING OF THE KETCHUM
URBAN RENEWAL AGENCY
January 17, 2012**

This Special Meeting of the Ketchum Urban Renewal Agency was called to order by Vice-Chairman Trish Wilson at 5:15p.m. at City Hall, Ketchum, Idaho.

Commissioners present: Vice-Chairman Trish Wilson
Commissioner Randy Hall
Commissioner Larry Helzel
Commissioner Nina Jonas
Commissioner Trina Peters

Commissioners absent: Chairman Mark Eshman
Commissioner Curtis Kemp

Also present: Executive Director Gary Marks
Attorney Stephanie Bonney
Ketchum Community and Economic Development Director Lisa Horowitz
Recording Secretary Sunny Grant

1. The meeting was called to order by Vice-Chairman Trish Wilson at 5:15pm.

2. **Comments from the Public**
There was no public comment at this time.

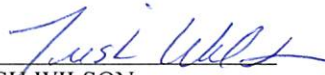
3. **Consent Calendar**
Approval of minutes from the January 3, 2012 URA Board meeting
Recommendation to approve current bills

Commissioner Randy Hall moved to adopt the Consent Calendar, seconded by Commissioner Trina Peters. Motion passed with three in favor. Vice-Chairman Trish Wilson abstained since she was not present at the meeting; Commissioner Nina Jonas voted against the Consent Calendar since she objected to a \$21.72 bill for supplies.

The Chamber building was remodeled in line with LEED certification, but is not actually LEED certified because changing the windows would have cost about \$50,000.

6. ADJOURNMENT

Commissioner Randy Hall moved to adjourn at 5:22pm. Motion seconded by Commissioner Larry Helzel, and passed unanimously.


TRISH WILSON,
Vice-Chairman

ATTEST:


SANDRA E. CADY, CMC
Secretary/Treasurer