



Recorded

**SPECIAL MEETING OF THE KETCHUM
URBAN RENEWAL AGENCY
April 16, 2012**

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

Commissioners present: Chairman Mark Eshman
Commissioner Charles Friedman
Commissioner Randy Hall
Commissioner Nina Jonas
Commissioner Curtis Kemp
Commissioner Trina Peters

Commissioners absent: Vice-Chairman Trish Wilson

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

1. The meeting was called to order by Chairman Mark Eshman at 5:15pm.

2. Comments from the Public

Phyllis Shafran asked why the URA paid for WiFi in Ketchum. Commissioner Randy Hall said the URA considered it a legitimate economic development driver. The hardware was donated from Motorola and Microsoft, and Allen & Company donated \$100,000 for operations. The management fee has been the same for a couple years. The URA will take a new look at WiFi in a couple months to see if should just be a hot spot in Town Square, or improved to a higher speed. 20% of the users use 80% of the bandwidth, so the URA is considering charging for the service.

3. Consent Calendar

Approval of minutes from the March 15, 2012 URA Board meeting

Commissioner Nina Jonas made a couple corrections to the minutes.

Recommendation to approve current bills.

Executive Director Gary Marks said the URA will be about \$300,000 of the \$400,000 fund balance goal by the end of the current fiscal year.

Commissioner Nina Jonas asked why there was a general attorney's fee and an Urban Renewal Agency fee.

Commissioner Trina Peters moved to approve the Consent Calendar, with amended minutes. Motion seconded by Commissioner Randy Hall, and passed unanimously.

4. ADJOURNMENT

Commissioner Randy Hall moved to adjourn at 5:24pm. Motion seconded by Commissioner Charles Friedman, and passed unanimously.


MARK ESHMAN,
Chairman

ATTEST:


SANDRA E. CADY,
Secretary/Treasurer