



Recorded

**SPECIAL MEETING OF THE KETCHUM
URBAN RENEWAL AGENCY
May 21, 2012**

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

Commissioners present: Vice-Chairman Trish Wilson
Commissioner Charles Friedman
Commissioner Nina Jonas
Commissioner Curtis Kemp

Commissioners absent: Chairman Mark Eshman
Commissioner Randy Hall
Commissioner Trina Peters

Also present: Executive Director Gary Marks
Attorney Stephanie Bonney
Ketchum Community and Economic Development Director Lisa Horowitz
Sunny Grant wrote minutes for this meeting

1. The meeting was called to order by Vice-Chairman Trish Wilson at 5:17pm.

2. **Comments from the Public**
There were no comments from the public.

5. **Consent Calendar**
a. Approval of minutes from the March 12, 2012 and April 16, 2012 URA Board meetings
b. Recommendation to approve current bills

Commissioner Curtis Kemp moved to approve the Consent Calendar of May 21, 2012. Motion seconded by Commissioner Charles Friedman, and passed unanimously.

6. **ADJOURNMENT**
Commissioner Curtis Kemp moved to adjourn at 5:19pm. Motion seconded by Commissioner Trish Wilson, and passed unanimously.



TRISH WILSON,
Vice-Chairman

ATTEST:



SANDRA E. CADY, CMC
Secretary/Treasurer