



Recorded

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

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

**Commissioners present:** Chairman Mark Eshman  
Vice-Chairman Trish Wilson  
Commissioner Michael David  
Commissioner Randy Hall  
Commissioner Nina Jonas  
Commissioner Trina Peters  
Commissioner Jim Slanetz

**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 Chairman Mark Eshman at 5:15 p.m.

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

3. **Comments from the Public**  
There were no comments from the public at this time.

4. **Consent Calendar**  
a. Approval of minutes from the June 18, 2012 URA Board meeting  
b. Recommendation to approve current bills  
Commissioner Trina Peters made a correction to the June 18 minutes.

Vice-Chairman Trish Wilson moved to accept the Consent Calendar for July 16, 2012, seconded by Commissioner Randy Hall. Motion carried unanimously.

6. **ADJOURNMENT**  
Commissioner Randy Hall moved to adjourn at 5:22 pm. Motion seconded by Commissioner Nina Jonas, and passed unanimously.

  
MARK ESHMAN,  
Chairman

ATTEST:

  
SANDRA E. CADY, CMC  
Secretary/Treasurer