



SPECIAL MEETING OF THE KETCHUM
URBAN RENEWAL AGENCY
September 17, 2012

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: Attorney Stephanie Bonney
Ketchum Community and Economic Development Director Lisa Horowitz
Recording Secretary Sunny Grant

1. This Special Meeting of the Ketchum Urban Renewal Agency was called to order by Chairman Mark Eshman at 5:16 p.m. at City Hall, Ketchum, Idaho.

2. Communications from the Board of Commissioners
URA Meetings

Commissioner Trish Wilson asked that the URA meetings be consolidated into fewer meetings.

Wifi

Chairman Mark Eshman proposed that the URA discontinue paying for Ketchum's wifi. It doesn't work, and is a monthly expense with little return on investment. Ketchum CED Director Lisa Horowitz said there were currently only about 700 monthly users. 80% of the bandwidth is used by 20% of the traffic.

PUBLIC COMMENT:

- Mickey Garcia said it was worthless.

Commissioner Nina Jonas moved to discontinue Ketchum wifi as soon as possible after staff investigates discontinuing the service. Motion seconded by Commissioner Michael David, and passed unanimously.

URA Vision

Chairman Eshman suggested the URA have a community-wide visioning session, in conjunction with the Ketchum Council and the Community Development Corporation. The public will be invited to participate in charrettes and then share their priorities. Executive Director Gary Marks has offered to present some potential scenarios based on different levels of increment growth.

3. Comments from the Public

No comments from the public at this time.

5. Consent Calendar

- a. Approval of minutes from the September 4, 2012 URA Board meeting
- b. Recommendation to approve current bills


Commissioner Randy Hall moved to approve the Consent Calendar for September 17, 2012. Motion seconded by Commissioner Trish Wilson, and passed unanimously.

6. ADJOURNMENT

Commissioner Nina Jonas moved to adjourn at 5:34pm. Motion seconded by Commissioner Trish Wilson, and passed unanimously.


MARK ESHMAN,
Chairman

ATTEST:


SANDRA E. CADAY, CMC
Secretary/Treasurer