



Recorded

REGULAR MEETING OF THE KETCHUM
URBAN RENEWAL AGENCY
October 15, 2012

Commissioners present: Vice-Chairman Trish Wilson
Commissioner Michael David
Commissioner Randy Hall
Commissioner Nina Jonas
Commissioner Jim Slanetz

Commissioners absent: Chairman Mark Eshman
Commissioner Trina Peters

Also present: Attorney Stephanie Bonney
Ketchum Community and Economic Development Director Lisa Horowitz
Minutes written by Sunny Grant

1. This Regular Meeting of the Ketchum Urban Renewal Agency was called to order by Vice-Chairman Trish Wilson at 5:16 p.m. at City Hall, Ketchum, Idaho.
2. Communications from the Board of Commissioners
Commissioner Nina Jonas is going to a broadband conference to learn about fiber optics. Ketchum is considering a fiber/broadband plan in the community to replace the wifi that doesn't work particularly well.
5. Consent Calendar
 - a. Approval of minutes from the September 17, 2012 URA Board meeting
 - b. Recommendation to approve current billsCommissioner Randy Hall moved to approve the Consent Calendar for October 15, 2012, seconded by Commissioner Nina Jonas. Motion passed unanimously.
6. ADJOURNMENT
Commissioner Michael David moved to adjourn at 5:19pm. Motion seconded by Commissioner Randy Hall, and passed unanimously.


TRISH WILSON,
Vice-Chairman

ATTEST:


SANDRA E. CADY, CMC
Secretary/Treasurer