

RESOLUTION NUMBER 11-URA1

AN RESOLUTION OF THE URBAN RENEWAL BOARD OF COMMISSIONERS OF THE KETCHUM URBAN RENEWAL BOARD, TO APPOINT STAFF TO THE BOARD OF COMMISSIONERS OF THE KETCHUM URBAN RENEWAL AGENCY; AND PROVIDING FOR AN EFFECTIVE DATE.

WHEREAS, pursuant to Idaho Code § 50-2001 *et seq.*, the “Idaho Urban Renewal Law of 1965”, the City of Ketchum created the Ketchum Urban Renewal Agency (the “Agency”); and

WHEREAS, pursuant to Idaho Code § 50-2006, the City established a Board of Commissioners for the Agency to transact the business and exercise the powers established by Idaho Code § 50-2001 *et seq.*; and

WHEREAS, the Board of Commissioners are empowered to appoint staff to for the Agency Board of Commissioners.

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF COMMISSIONERS OF THE KETCHUM URBAN RENEWAL AGENCY OF THE CITY OF KETCHUM, IDAHO:

That Sandra Cady is hereby appointed as secretary/treasurer, Gary Marks is hereby appointed as executive director, Stephanie Bonney is hereby appointed as legal counsel, and Lisa Horowitz is hereby appointed as community and economic development director. Such appointments shall continue until such time as the Board appoints a successor to the position.


This Resolution will be in full force and effect upon its adoption this 14th day of February, 2011.

KETCHUM URBAN RENEWAL AGENCY



Randy Hall,
Chairman

ATTEST:



Sandra E. Cady, CMC
Secretary/Treasurer