



# Ketchum Urban Renewal Agency

## Special Meeting

~ Minutes ~

480 East Avenue North  
Ketchum, ID 83340  
<http://ketchumidaho.org/>

Admin

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Wednesday, May 05, 2021

3:00 PM

Ketchum City Hall

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### CALL TO ORDER

The meeting was called to order at 3:00 PM. By Chair Ed Johnson.

### ROLL CALL

#### PRESENT

Chair Ed Johnson (Teleconference)  
Vice Chair Casey Dove (Teleconference)  
Commissioner Amanda Breen (Teleconference)  
Commissioner Casey Burke (Teleconference)  
Commissioner Carson Palmer (Teleconference)  
Commissioner Susan Scovell (Teleconference)

#### ABSENT

Commissioner Jim Slanetz

#### ALSO PRESENT

Executive Director Suzanne Frick  
Attorney Ryan Armbruster  
Acting Secretary Maureen Puddicombe

### COMMUNICATIONS FROM THE BOARD OF COMMISSIONERS

### DISCUSSION ITEMS

1. ACTION ITEM: Recommendation to approve Engagement Letter 50069 with Skinner Fawcett for Bond Counsel Services

Motion to approve engagement letter 50069 with Skinner-Fawcett and authorize the chair to sign the engagement letter.

Motion made by Commissioner Breen, Seconded by Commissioner Scovell

Voting Yea: Chair Johnson, Vice Chair Dove, Commissioner Breen, Commissioner Burke,

Commissioner Palmer, Commissioner Scovell.

2. ACTION ITEM: Recommendation to approve issuance of a Request for Proposal (RFP) for Direct Loan or Direct Purchase of 2021 KURA Bond and proposed list of banks who will receive the RFP

The Commission recommended asking the Bank for a fixed rate proposal to include pre-payment options, indicate a firm or variable interest rate offer, identify a timeline for final credit approval, and include all Bank fees. They wanted a response from the bank within 21 days.

Motion to approve the 2021 KURA Bond

Motion made by Commissioner Scovell, Seconded by Vice Chair Dove.

Voting Yea: Chair Johnson, Vice Chair Dove, Commissioner Breen, Commissioner Burke, Commissioner Palmer, Commissioner Scovell.

#### **ADJOURNMENT**

Motion to adjourn at 3:33 PM

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Ed Johnson, Chair

ATTEST:

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Maureen Puddicombe, Acting Secretary