



Ketchum Urban Renewal Agency

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

Regular Meeting

~ Minutes ~

Admin

Monday, June 21, 2021

2:00 PM

Ketchum City Hall

CALL TO ORDER

Meeting was called to order at 2:00 PM by Chair Ed Johnson.

ROLL CALL

PRESENT

Chair Ed Johnson
Vice Chair Casey Dove
Commissioner Amanda Breen
Commissioner Casey Burke
Commissioner Susan Scovell
Commissioner Jim Slanetz

ABSENT

Commissioner Carson Palmer

ALSO PRESENT

Suzanne Frick, Director
Shellie Rubel, City Treasurer
Tara Fenwick, City Clerk
Ryan Armbruster, Attorney
Maureen Puddicombe, Secretary

CONSENT CALENDAR: (ALL ACTION ITEMS)

1. ACTION ITEM: Approval of Minutes of May 17, 2021
2. ACTION ITEM: Approval of Minutes of June 2, 2021
3. ACTION ITEM: Recommendation to review and approve KURA bills

Chair Johnson noted corrections to the minutes of May 17th as to a typo and the addition of a comment.

Motion to approve Consent Calendar items 1-3 as amended.

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

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

COMMUNICATIONS FROM THE BOARD OF COMMISSIONERS

Commissioner Breen asked for information on the development options for the URA Parking Lot on Washington St for next agenda.

DISCUSSION ITEMS

4. ACTION ITEM: Appointment of KURA Secretary and Treasurer
Shellie Ruble nominated as Treasurer and Tara Fenwick as Secretary.

Motion to nominate Tara Fenwick as KURA Secretary.

Motion made by Commissioner Slanetz, Seconded by Commissioner Breen.

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

Motion to nominate Shellie Rubel as KURA Treasurer.

Motion made by Commissioner Slanetz, Seconded by Commissioner Breen.

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

5. ACTION ITEM: Recommendation to consider public comment, review, discuss and approve Bond Resolution 21-URA01

The Purchase of the bonds was introduced by Attorney Armbruster. The Treasurer will serve as the Bond Trustee. Notice of the Bonds will be posted.

Eric Heringer of Piper Sandler presented a comparison of the 2010 bonds to the 2021 bonds.

John McDevitt of Skinner Fawcett spoke to the process to payoff the old bond and the issuance of the new bond.

Director Frick confirmed no written comments were received and no member of the public was in attendance to make comment. Public Comment was closed.

Motion to approve Bond Resolution 21-URA01 authorizing the issuance of the revenue allocation refunding bonds in the amount of \$4,815,958.70, including the changes that have been discussed at this board meeting this afternoon.

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

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

6. Update on KURA projects

Director Frick presented the HAWK system for URA Funding. ITD is funding the signal at Main and Sun Valley Rd. The project was waiting for equipment to co-ordinate the 2 signals. The go-live date is July 8 for the entire system. The URA contributed \$120,000 out of a budget of \$180,000 for this project. This was the only URA project for this fiscal

year.

7. Recommendation to review, discuss and identify KURA priorities for FY 21/22

Director Frick presented the suggested projects and asked the Board to set priorities for those projects. \$3,800,000 was available for one-time funding. \$564,000 was committed to the Bluebird Village Project. The Commission discussed the validity of the projects.

The commissioners expressed their top 3 priorities as follows:

1. Community Housing, including the Bluebird Village Project
2. Streets, Sidewalks, and Public Infrastructure
3. 4th Street Improvements

The lower priority items were:

4. Undergrounding Power Lines
5. Economic Development
6. Street Dept Equipment
7. Public Parking

The Commission discussed budget appropriations categories. The budget will be presented at the next meeting.

ADJOURNMENT

Motion to adjourn at 3:43 PM.

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

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

Ed Johnson, Chairman

ATTEST:

Maureen Puddicombe, Secretary