



Ketchum Urban Renewal Agency

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

Regular Meeting

~ Minutes ~

Admin

Thursday, August 27, 2020

10:00 AM

Ketchum City Hall

Due to safety and COVID-19 physical distancing requirements, there will be limited public attendance at Ketchum Urban Renewal Agency meetings. Members of the public may observe the meeting live on the KURA's website at <https://www.ketchumura.org/kura/meetings> or observe the meeting live outside of the building.

If you would like to comment on an agenda item, please submit your comment to info@ketchumura.org by noon the day of the meeting. Comments will be provided to the Ketchum Urban Renewal Agency.

If you would like to phone in and provide comment on the BUDGET PUBLIC HEARING on the agenda, please dial the number below. You will be called upon for comment during that agenda item.

If you would like to provide comment on the BUDGET PUBLIC HEARING on the agenda in person, you may speak to the Commissioners when called upon but must leave the room after speaking and observe the meeting outside City Hall.

Dial-in: 1 346- 248 7799
Meeting ID: 922 9158 0476

CALL TO ORDER

Chair Susan Scovell called the meeting to order at 10:05 am.

ROLL CALL

PRESENT

Chair Susan Scovell – Present by teleconference
Vice Chair Ed Johnson – Present by teleconference
Commissioner Amanda Breen – Present by teleconference
Commissioner Casey Dove – Present by teleconference
Commissioner Jim Slanetz

ABSENT

Commissioner Carson Palmer

ALSO PRESENT

CONSENT CALENDAR: (ALL ACTION ITEMS)

1. Approval of Minutes: August 17, 2020 regular meeting

Chair Susan Scovell asked for a correction to the minutes regarding Commissioner Amanda Breen's comments on page 3 regarding parking.

Motion to approve minutes with noted correction.

Motion made by Chair Scovell, Seconded by Commissioner Breen.

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

2. Approval of current bills: see packet

Treasurer Grant Gager explained the Owner Participation Agreement with Kneebone in the payables. Vice-Chair Ed Johnson questioned where the KURA stands with the funding of the previously approved contracts for this year. Treasurer Grant Gager explained that the sidewalk repairs are ongoing, and the HAWK System bills have just started to come in. Ed Johnson questioned the charge for the bollards? Grant Gager will have the Executive Director bring a report to the next meeting.

Motion to approve the bills

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

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

COMMUNICATIONS FROM THE BOARD OF COMMISSIONERS

DISCUSSION ITEMS

3. ACTION ITEM: Recommendation to adopt the FY20/21 Proposed Budget - Treasurer Grant Gager

Attorney Ryan Armbruster explained this is the public hearing.

Chair Susan Scovell opened the meeting for public comment. Treasurer Grant Gager advised that no written public comment has been received, nobody is outside the building or on the public line.

Treasurer Grant Gager asked the Commissioners for a motion. Commissioner Jim Slanetz questioned the amount of money the KURA has for infrastructure for sidewalks. He suggested some of the funding go into a reserve for things that the KURA may be asked to help with this year, the sidewalks could be done later. Jim Slanetz suggested

\$500,000 be put in a reserve. Ed Johnson talked about the reserves and suggested that funding projects should come out of Economic Development. He would like to continue funding the sidewalk projects.

Attorney Ryan Armbruster explained that the commission is not compelled to spend all the budgeted funds. He does not believe we need to make any changes. Treasurer Grant Gager confirmed that anything not spent will be put back in the fund and can be spent in future years. He also explained that property taxes are paid a year in arrears. Commissioner Ed Johnson advised that the revenue side is based on valuation. This may be a different conversation in 2021 due to the property values. Ryan Armbruster talked about the assessed value and the levy rates. He advised the levy rates will not be out until the 2nd week in September. Grant Gager explained property tax payment uncertainty in these times, and how he factored that into the revenue side of the budget.

Motion to adopt Resolution No. 20-URA04, The Annual Appropriation Resolution appropriating sums of money authorized by law and deemed necessary to defray all expenses and liabilities of the Urban Renewal Agency, for the Fiscal Year commencing October 1, 202, and ending September 30, 2021, for all general, special and corporate purposes; directing the Executive Director to submit said budget; and proving an effective date.

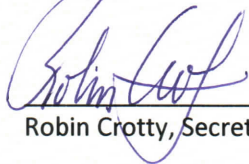
***Motion made by Commissioner Breen, Seconded by Commissioner Slanetz.
Voting Yea: Chair Scovell, Vice Chair Johnson, Commissioner Breen, Commissioner Dove, Commissioner Slanetz***

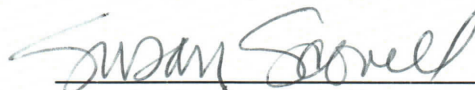
ADJOURNMENT

Motion to adjourn at 10:20 am.

***Motion made by Vice Chair Johnson, Seconded by Commissioner Breen.
Voting Yea: Chair Scovell, Vice Chair Johnson, Commissioner Breen, Commissioner Dove, Commissioner Slanetz***

ATTEST:



Robin Crotty, Secretary

Susan Scovell, Chair