



Ketchum Urban Renewal Agency

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

Regular Meeting

~ Minutes ~

Admin

Tuesday, January 19, 2021

2:00 PM

Ketchum City Hall

In recognition of the Coronavirus (COVID-19), members of the public may observe the meeting live on the City's website at <https://www.ketchumura.org/kura/meetings>. 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.

CALL TO ORDER

Chair Johnson called the meeting to order at 2:00pm.

ROLL CALL

PRESENT

Chair Ed Johnson (Teleconference)
Vice Chair Casey Dove (Teleconference)
Commissioner Amanda Breen (Teleconference)
Commissioner Casey Burke (Teleconference)
Commissioner Carson Palmer (Teleconference - arrived at 2:01pm)
Commissioner Susan Scovell (Teleconference)
Commissioner Jim Slanetz (Teleconference)

ALSO PRESENT

Executive Director Suzanne Frick
Treasurer Grant Gager
Secretary Katrin Sharp
Attorney Ryan Armbruster (Teleconference)

CONSENT CALENDAR: (ALL ACTION ITEMS)

1. Approval of December 21, 2021 meeting minutes
2. Approval of KURA payments

Motion to approve consent calendar.

Motion made by Commissioner Scovell, Seconded by Commissioner Breen.

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

COMMUNICATIONS FROM THE BOARD OF COMMISSIONERS

None

DISCUSSION ITEMS

3. **ACTION ITEM:** Sun Valley Economic Development 4th Quarter 2020 review and approval of payment

Chair Johnson introduced the item.

Commissioner Breen recused herself due to her husband's employment with Sun Valley Economic Development (SVED).

Chair Johnson turned it over to SVED Executive Director Harry Griffith via teleconference. Harry provided an overview of the update documents that were provided to the Board. He highlighted that SVED is working on relocating a Portland-based business to Ketchum. He also highlighted SVED's work in response to COVID-19 and recovery in Ketchum, including helping with PPE grants and getting vaccinations to front-line workers. Harry opened it up to the Board for questions.

Chair Johnson asked why gallery sales were down considering that real estate sales are up. Harry said that it is likely because art comes later in the home buying process and that many people are focused on things like remodeling first.

Harry provided an overview of the SVED's financials.

Chair Johnson asked about the loan that SVED received. Harry clarified that it is an emergency loan that will go to programmatic work only.

Motion to accept the 4th Quarter 2020 Review and Approve Payment.

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

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

4. **ACTION ITEM:** Discussion and potential direction on the annual payment to the Community Library

Chair Johnson turned the item over to Suzanne Frick. Suzanne provided an update on the maintenance issues with the Library's sidewalks and recommended that the board approve the release of payment.

Motion to release annual reimbursement payment to the Community Library for sidewalk work.

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

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

5. RAI Update on pending Idaho Supreme Court case and Legislative Update

Attorney Ryan Armbruster provided an update on the Idaho Supreme Court Case Hoffman vs. City of Boise. He clarified that only the oral argument has taken place so far and no decision has been made yet.

Ryan also provided an overview of the Governor's State of the State and Budget Address and his proposed allocation of the approximately \$600 million in surplus funds.

Commissioner Breen asked how the outcome of the Idaho Supreme Court case could potentially impact the KURA. Ryan said that it would likely not have any retroactive effect on a previously approved plan, but that it would impact any new plan in that it would have to go to the voters for approval.

ADJOURNMENT

Motion to adjourn at 2:45pm.

Motion made by Commissioner Scovell, Seconded by Commissioner Slanetz.

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

ATTEST:



Katrin Sharp, Secretary


Ed Johnson, Chair