

#### KETCHUM URBAN RENEWAL BOARD MEETING Agenda

REGULAR MEETING June 15, 2020 beginning at 2:00 PM 480 East Avenue, Ketchum, Idaho

In recognition of the Coronavirus (COVID-19), members of the public may observe the meeting live on the KURA's website at ketchumura.org/kura/meetings If you would like to comment on an agenda item, please submit your comment to participate@ketchumidaho.org by noon the day of the meeting. Comments will be provided to the Commissioners

#### CALL TO ORDER

**ROLL CALL** 

#### COMMUNICATIONS FROM THE BOARD OF COMMISSIONERS

#### CONSENT CALENDAR: (ALL ACTION ITEMS)

<u>1.</u> Approval of Minutes: May 11, 2020 regular meeting **DISCUSSION ITEMS** 

- 2. Update on Projects Funded by KURA
- 3. Discussion about condition of the sidewalk on 4th Street adjacent to the Community Library and approach for repairs.
- 4. ACTION ITEM: Request by Dave Wilson for \$190,000 in KURA funding for improvements at 311 First Street.

#### ADJOURNMENT

Any person needing special accommodations to participate in the above noticed meeting should contact the Ketchum Urban Renewal Agency prior to the meeting at (208) 726-3841. This agenda is subject to revisions and additions. NOTE: Revised portions of the agenda are underlined in bold. Public information on agenda items is available in the Clerk's Office located at 480 East Ave. N in Ketchum or (208) 726-3841.

STAY INFORMED! – visit <u>www.ketchumura.org</u> To receive notifications from the Ketchum Urban Renewal Agency, please sign up at <u>www.ketchumura.org</u>.



Ketchum Urban Renewal Agency

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

Admin

**Regular Meeting** 

~ Minutes ~

Monday, May 18, 2020	2:00 PM	Ketchum City Hall

#### CALL TO ORDER

Chair Susan Scovell called the meeting to order at 2:00 p.m.

#### **ROLL CALL**

PRESENT - All present by video conference Commissioner Amanda Breen Commissioner Casey Dove Commissioner Ed Johnson Commissioner Carson Palmer Commissioner Susan Scovell Commissioner Jim Slanetz Commissioner Kristen Spachman

ALSO PRESENT: Executive Director Suzanne Frick Attorney Ryan Armbruster – present by video conference Treasurer Grant Gager

#### CONSENT CALENDAR: (ALL ACTION ITEMS)

1. Approval of Minutes: April 20, 2020 regular meeting

#### Motion to approve minutes.

Motion made by Commissioner Palmer, Seconded by Commissioner Dove. Voting Yea: Commissioner Breen, Commissioner Dove, Commissioner Johnson, Commissioner Palmer, Commissioner Scovell, Commissioner Slanetz, Commissioner Spachman

2. Approval of current bills: see packet

Commissioner Ed Johnson questioned the \$80,000 payment to the Aspen Ski Company. Treasurer Grant Gager explained the 50% reimbursement of taxes paid and gave history of what was paid last year. He talked about the increase of valuation to the property and what will be paid this year. Motion made by Commissioner Spachman, Seconded by Commissioner Johnston. Voting Yea: Commissioner Breen, Commissioner Dove, Commissioner Johnson, Commissioner Palmer, Commissioner Scovell, Commissioner Slanetz, Commissioner Spachman

#### COMMUNICATIONS FROM THE BOARD OF COMMISSIONERS

No communication from the Board.

#### **DISCUSSION ITEMS**

2. ACTION ITEM: Discussion and Action on Proposal by Vice-Chair Ed Johnson to implement public improvement projects within the City of Ketchum

Vice Chair Ed Johnson talked about funds benefiting the community. The best way we can do this is to get projects done this summer. Commissioner Johnson talked about the 4th street idea and Suzanne Frick explained that 4th street was originally part of the downtown master plan and was supposed to be known as Heritage Corridor. The street was narrowed, sidewalks were widened and there is artwork. The work was done from Walnut to Washington. There was discussion about going further west. As part of the library remodel we went from Walnut to Spruce. It started out as an original plan for the downtown and funded primarily by the KURA with donations and funding from the City. Ed Johnson said the KURA does not have the authority to close 4th Street, however, they could step up if Council approves the plan.

Commissioner Kristen Spachman asked if this will be a temporary or permanent closure? Commissioner Amanda Breen explained it has not been decided and will be discussed at the council meeting.

Executive Director Suzanne Frick went thru the list of suggested projects:

- To repair the 4th St. pavers from Walnut to Washington, which is done annually, and costs approximately \$30,000 each year. The pavers that were installed are not holding up and ongoing maintenance is required.
- Replace pavers in alley behind Town Square with colored asphalt or stamped concrete. Pavers are not holding up well with snow removal. Street Department is requesting they be replaced with other material.
- Replace pavers and install snowmelt in Town Square. It takes a lot of money and personnel to remove snow. This would help eliminate ongoing cost.
- Install and improve ADA curbs in Ketchum. We have several curb ramps, and most are not ADA complaint. This is a project that a local contractor can take on.
- The Traffic Authority has discussed converting the pedestrian light at 4th Street to a HAWK system (High-Intensity Activated Cross Walk). ITD manages and owns the light at Main Street and would prefer this new system that functions more like a signal that controls traffic and is better and safer. If that is installed, we would be able to put in a scramble crosswalk.
- Way Fare signage.
- Closure of 4th street for pedestrian and bicycle access.
- Bike Infrastructure that would include education and Idaho Stop.

Executive Director Suzanne Frick explained that more input and suggestions are welcome.

Chair Susan Scovell had questions about start times. Suzanne Frick said repair work could start at any time. Replacing pavers behind town square would require some engineering but not much. Replacing pavers and installing snow melt would need design work. ADA would be easy, there is a spec in place. Pedestrian activated light could take longer with ITD and design work. Way Fare signage would need a little work. Bike infrastructure would not require design work.

Commissioner Amanda Breen talked about snow melt being the most difficult. Commissioner Ed Johnson agrees and said that snow melt is misunderstood. He questioned price tags on these suggestions. Prioritizing projects was discussed. Commissioner Carson Palmer talked about Town Square and just coming out of COVID19. He suggested that we may need more outside gathering spaces. There was a discussion on what will be important this winter and the unknown future.

Commissioner Kristen Scovell is in favor of closing 4th St. corridor as well as the ADA Curbs.

Commissioner Ed Johnson does not have much of an issue with the pavers. He is in favor of putting snow melt in Town Square, 4th Street closure and signage.

Commissioner Jim Slanetz likes the ADA Ramps. He is in favor of replacing pavers on 4th Street and likes the idea of Town Square but does not think tearing it up in the summer for the winter is a great idea. Commissioner Slanetz is in favor of closing 4th Street but is unsure of costs.

Commissioner Amanda Breen likes the idea of looking at the light on Main, then ADA curbs throughout. She likes the Town Square idea but is unsure of cost and does not want it torn up in the summer. Commissioner Breen is for concrete but is unsure of cost. She agrees on signage but is a low priority for her. Vice Chair Ed Johnson agrees with Commissioner Breen on the intersection.

Commissioner Casey Dove agrees with Commissioner Amanda Breen on the intersection. The Paver project seems like a reachable goal.

Commissioner Carson Palmer's priority would be ADA Curbs. Signage would be his lowest priority. Activated lights would be his 2nd priority.

Commissioner Jim Slanetz questioned if ITD would match funds. Executive Director Suzanne Frick said to change out the light would be a city cost, but ITD would take care of light at Sun Valley Rd and Main St. Commissioner Amanda Breen questioned the cost of the HAWK System. Suzanne Frick said \$75,000 and ITD is excited about the light and would move this expeditiously through the process. Ed Johnson questioned local company participation. Suzanne Frick said it would be easy for local contractors to participate in these projects if they have the interest or the time

Chair Susan Scovell summarized the commissioner's thoughts saying their priority would be, ADA access, Pedestrian light and then, replace pavers with concrete.

Attorney Ryan Armbruster suggested that the Board put dollar amounts with each project. Commissioner Ed Johnson suggested \$75,00 HAWK, \$150,000 for ADA Curbs, \$25,000 for closure of 4<sup>th</sup> and the balance to replacing pavers with concrete that looks like pavers.

Executive Director Suzanne Frick advised that cost estimates will be coming forth.

Motion to fund the HOC signal system \$75,000 ADA curb \$100,000, \$25,000 for 4th street closure and the balance for concrete to replace pavers.

Motion made by Commissioner Scovell, Seconded by Commissioner Breen. Voting Yea: Commissioner Breen, Commissioner Dove, Commissioner Johnson, Commissioner Palmer, Commissioner Scovell, Commissioner Slanetz, Commissioner Spachman

ADJOURNMENT Motion to adjourn at 2:56 p.m.

Motion made by Commissioner Breen, Seconded by Commissioner Scovell. Voting Yea: Commissioner Breen, Commissioner Dove, Commissioner Johnson, Commissioner Palmer, Commissioner Scovell, Commissioner Slanetz, Commissioner Spachman

Susan Scovell, Chair

ATTEST:

Robin Crotty, Secretary



#### **Ketchum Urban Renewal Agency**

P.O. Box 2315 | 480 East Ave. N. | Ketchum, ID 83340

June 15, 2020

Chair and Commissioners Ketchum Urban Renewal Agency Ketchum, Idaho

#### Recommendation to review and provide direction to staff on the request from Dave Wilson for infrastructure funding in the amount of \$190,000 for improvements at 311 First Avenue

#### Recommendation and Summary

Staff is recommending the KURA Board review the funding request submitted by Dave Wilson for the improvements located at 311 First Avenue and provide direction to staff on the preparation of an Owner Participation Agreement (OPA) for KURA funding. Should the KURA Board approve funding, the OPA will return for Board approval.

#### <u>Analysis</u>

The proposed improvements are located at the corner of Sun Valley Road and First Avenue, the site of the "Old Post Office" and prior location of the Ketchum Innovation Center. The building is undergoing a significant remodel and transforming into a mixeduse development containing commercial uses on the ground floor, two second floor penthouses, and two community housing units on the ground floor fronting Sun Valley Road. A full description of the project is contained in Attachment A, the material provided by the applicant.

The applicant is requesting KURA funding to reimburse costs to install heated pavers for the Sun Valley Road and First Avenue sidewalks around the project, replace the curb and gutter around the site, install street trees and irrigation, reconfigure the bulb-out and repair the street asphalt, and install street furniture such as a bench and trash container. Construction projects throughout the city are required to replace curbs, gutters and install concrete sidewalks around a project, install streetlights, and repair any damage to public property as a result of the construction project. In this case, the developer decided to install improvements in the right of way that go beyond the city requirements. The heated pavers, street trees and irrigation, bulb-out and street furniture were not required by the city.

The KURA has adopted Resolution 17-URA6 that establishes the criteria for KURA funding (Attachment B). Mixed use projects are considered commercial projects and may apply for tax increment financing provided they meet all other criteria in Resolution 17-URA6. As noted in greater detail in Attachment C, eight of the nine criteria are met for this funding request. As indicated in Attachment C, the project is out of compliance with the requirement that funding must be requested within 30 days of the applicant applying for a building permit. The KURA application for funding was submitted on February 17, 2020, the building permit was filed on October 30, 2019 and was issued on December 30, 2019.

#### Requested Funding

The request is for \$190,000 to reimburse the costs of installing eight foot wide heated paver sidewalks parallel to the building on Sun valley Road and First Avenue, the redesign and installation of the bulb-out at the corner of First Avenue and Sun Valley Road, and installation of a bench, new tree wells and street lights.

Currently the taxable value of the property is \$1,367,538 and the applicant estimates the value after the project after completion at \$8-\$9 million.

#### Financial Requirement/Impact

Resolution 17-URA6 allows for a reimbursement of tax increment of no more than 50% of the total tax increment revenue generated from the project. Commitments for reimbursement shall not be greater than 5 years from the time the project is generating property tax revenue to the agency.

Based on the existing property value and a projected value of \$8 million, in the first year, the projected KURA tax increment is \$42,850. That increment would be subject to the 50% split providing \$24,425 to the property owner and KURA. The increment is estimated to increase each year by 3%.

#### **Recommendation and Motion**

Staff is requesting direction from the KURA on the proposed funding request.



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P.O. Box 2315 | 480 East Ave. N. | Ketchum, ID 83340

## APPLICATION FOR PROJECTS REQUESTING FUNDING FROM THE KURA

Applicant and Project Information Applicant Name: DAVE. WI/SON SUN VAILEY FIRSTER Representative: JOLN SOFED Phone: 208 726 9176 Email: dwi/SON & WI/SON CONSTRUCTION. COM Name of Project: FIRST I SUN VAILEY Project Description: MIX USE. development Project Location: 3// FIRST AVE	Estimated Date of Completion:
<ul> <li>Application Submittal Requirements</li> <li>If application Submittal Requirements</li> <li>Map of project location</li> <li>Attached professional bids, if applicable</li> <li>Attached preliminary/construction drawings, if applicable</li> <li>Attached preliminary/construction drawings, if applicable</li> <li>Projects Questions: <ol> <li>Is this project identified within the Urban Renewal Plan for KURA?</li> <li>If identified in the Urban Renewal Plan, indicate section and page:</li> <li>Estimated assessed value of project after completion (taxable value):</li> <li>Will any KURA board members or staff financially benefit from the project?</li> </ol> </li> <li>New or retained jobs resulting from project:</li> <li>Approximate return on public fund investment. (I.e. Public\$/Private\$)</li> <li>Funding amount requested:</li> </ul>	Notes on Submittals
Applicant's Signature Property Owner's Signature (if different):	Date: 2/17/26

Date:

#### PUBLIC BENEFITS: FIRST & SUN VALLEY

First and Sun Valley is a mixed use development on the corner of First Ave and Sun Valley Road considered by many to be the gateway to the "Ketchum Arts District". The project consists of 3 Class "A" commercial units ranging in size from 1,400 to 1,500 square feet. Two (2) second floor penthouses with approximately 2,800 square feet of living space and two (2) Community Housing units fronting Sun Valley Rd approximately 450 square feet each.

Rather than demolish the building the developer elected to repurpose the property (formerly the old "Scott Boot Factory" built in 1969). It is anticipated that this project will breathe new life into the "Arts Corridor" by creating a much needed makeover of First and Sun Valley Roads.

Eight foot heated and pavered sidewalks parallel the building along both Sun Valley Road and First Avenue. The redesign of the "bulb out" on the corner including the installation of a bench and decorative waste receptacle will replace substandard sidewalks creating a pedestrian friendly corridor to access and mingle on our renowned Friday night "Art Walks". New tree wells and landscaping will be included as well as street lighting on the fascia of the building to light the sidewalks and parking areas..

And finally, the two Community Housing units provide much need affordable rentals in a community struggling to find housing for our workforce. All said First and Sun Valley incorporates many of the best practices and principles in modern development and will be a project that Ketchum can point to in setting a standard for development in our community.

# Spreadsheet Report SV and First Ext Expenses

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# Estimate Totals

Description Amount Totals Rate Labor Material Subcontract 189,414 Subcome Equipment Other 189,414 189,414

7.000

189,414 Sales Tax Contractor Fee @ 10% Total

#### Assessor's Information for Parcel Number: RPK00000570040

Parcel Number	RPK00000570040
Owner	WILSON DAVID F WILSON PATRICIA W
Address	311 N 1ST AVE
Legal Description	KETCHUM LOT 4 BLK 57 8250SF
Mailing Address	PO BOX 6770 KETCHUM ID 83340-0000
Acres	0.189
Land Value	\$1,031,250
Farm Value	\$0
Commercial Value	\$336,288
Residential Value	\$0
Manufactured Value	\$0
Personal Property Value	\$0
Market Value	\$1,367,538
Home Owner Exemption	\$0
Taxable Value (2019)	\$1,367,538
Sketch	View Sketch

12

#### Sun Valley Garden Center



Owner: Wilson Address: Sun Valley Rd and First St. Attn: Wilson Construction Phone: Email: Date: 1/15/20 Plans Dated: 12-2-19

	Unit	Quantity	Unit Cost	Extension	
Demolition, Grubbing & Site Preparation					-
Habiltonia and Connel Cla Marganer	t LS	1.00	500.0	0 500.00	
Mobilization and General Site Management		1.00	500.0	500.00	1
Hardscape Installation	1				1
Supply and Install - Sidewalk Pavers. Mutual Roaman cobblestone 6x9" w/noted		2,200.00	8.75	19,250.00	cat/
Accent - Color Charcoal	) ar	2,200.00	0.73	19,230.00	1
Supply and Install - Stratavault Tree Wells (Includes Excavation/Dump Fee, Base	2			-	
Work, Stratavault Material, Planting Mix, Weedcloth)	Ea	5.00	1,850.00	9,250.00	1
Supply and Install - Tree Grate and Frame	Ea	5.00	950.00	4,750.00	
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- Supply & Install	SF	2,680.00	20.50	54,940.00	
Pisa Block wall for commercial entry steps. Mutual Cypress Stone Color Rio (charcoal					
Pisa Block wall for commercial entry steps. Mutual Cypress Store Color No (charcoa Blend) - Supply & Install		14.00	70.00	980.00	CITY .
					CITY ·
Roadmix Backfill for Entries as Excavator will not be able to complete this work prior					1754
to our install of retaining blocks.	СҮ	1.00	145.00	145.00	cur l
Commercial Entry Povers 18"x12" Abbotsford Cortez Series Color Carcoal - Supply					10001
and Install	SF	80.00	12.00	960.00	C17 4
					ļ
Irrigation System Installation	ļ				
Irrigation Installed - Point of Connection by GC. Drip System for Roof level decks.	i				
Necessary Sleeving by GC. Includes Clock. Does Not Include City Sidewalk Trees.	LS	1.00	3,750.00	3,750.00	/
Irrigation System for Trees at Street Level (Not Sure of H20 source at this time)	LS	1.00	2,500.00	2,500.00	L1+Y"
ALLOWANCE		1.00	2,300.00	2,500.00	/
Landscape Installation					
Supply & Install - Topsoil/Compost 60/40 Biend for Planters.	СҮ	15.00	150.00	2,250.00	
Supply & Install - Bark and Weedcloth for bottom of planters if no drainage is					
designed into planters.	CY	7.00	150.00	1,050.00	
Plant Material Installed		Quantity	Unit Cost	Extended	
Supply & Install - 2" Callper Deciduous Trees, B&B	EA	3.00	545.00 550.00	1,635.00 2,750.00	
Supply & Install - 3" Caliper Deciduous Trees, B&B Supply & Install - 5 Gallon Deciduous Shrubs	EA	24.00	52.00	1,248.00	CITY
Supply & Install - 1 Gallon Perennials, Select	EA	300.00	18.50	5,550.00	
	nt Mat	erial Installe	d, Subtotal	11,183.00	
Aller-Harris Plans H. O. Plac Mark.	LS	1.00	500.00	500.00	
Miscellaneous Clean-Up & Site Work		1.00	500.00	500.00	
			and Total	542.000.00	
	ESTIF	nated Proj	ect Iotal:	112,008.00	

1

SkyLine Excavation & Grading, LLC PO Box 234 Bellevue, ID 83313 208-720-4673 Accounts Receivable: 208-484-1598 Date: 22-Jan-20

To: Wilson Construction

> EXCLUDES RADON, SURVEY, SOIL TESTING, IRRIGATION REPAIR, STRIPING, TREE GRATES, CONCRETE

> > Signature:

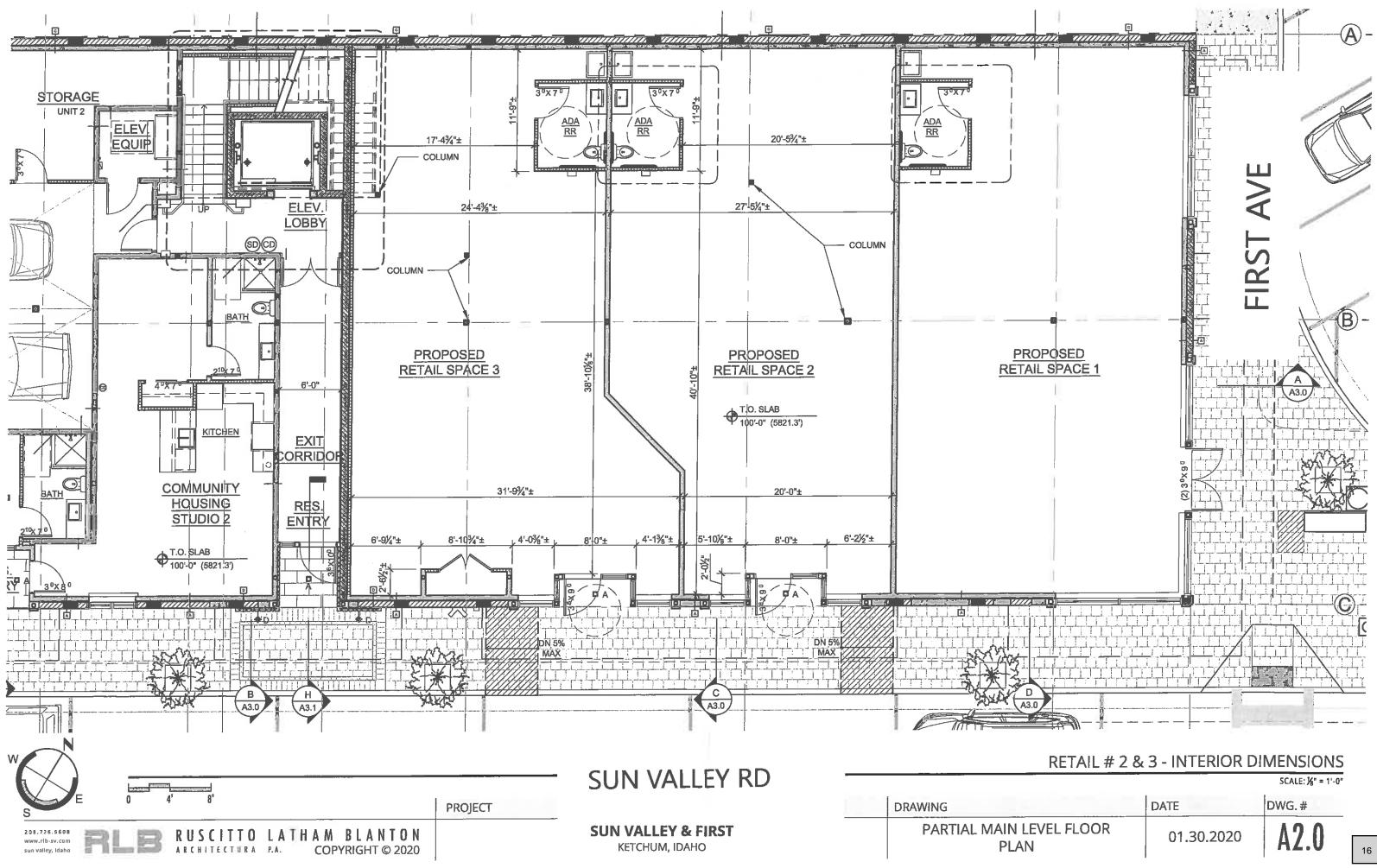
Project Sun Valley and 1st

Task	Description	Unit	Qty	1	Unit Cost	T	otal
МОВ	MOBILIZATION	LS	1	\$	1,638.00	\$	1,638.0
DEMO	CONCRETE SLAB AND REMOVAL	LS	1	\$	12,171.00	\$	12,171.0
DEMO	WALL AND CANAPY REMOVAL	LS	1	\$	9,477.00	\$	9,477.0
CONCP	FOOTING EXCAVATION	SF	621	\$	14.58	\$	9,052.00
CONCP	PREP FOR CONCRETE SLAB PER S2.0/ S2.1	SF	1526	\$	8.50	\$	12,976.0
0	0			\$	-	\$	-
0	0			\$	-	\$	-
0	0			\$	-	\$	-
DEMO	DEMO EXTERIOR SIDEWALK / STREET LIGHT	LS	1	\$	9,166.00	\$	9,166.00
СВ	INSTALL CATCH BASIN	EA	2	\$	1,055.00	\$	2,110.00
SD	INSTALL STORM DRAIN PIPE	LS	1	\$	2,548.00	\$	2,548.00
	INSTALL 2 NEW DRYWELL (INCLUDES SLURRY FILL FOR		2				
DW	DRYWELL LOCATED IN SUN VALLEY ROAD)	EA	2	\$	4,491.00	\$	8,982.00
DW	DRYWELL ACCORDING TO \$13 NOTES "NO" OPTION	LS	1	\$	696.00	\$	696.00
	EXCAVATE AND SUPPLY TRENCH DRAIN MATERIAL - PRICE DOES						
	NOT INCLUDE CONCRETE CREWS TO SET TRENCH DRAIN		41				
EXCTR		LF		\$	123.37	\$	5,058.00
NS	RELOCATE GATE VALVE	LS	1	\$	2,833.00	<u> </u>	2,833.00
NS	ABANDONED WATER SERVICE AND REPAIR ROAD	LS	1	\$	2,373.00		2,373.00
CONCP	PREP FOR CONCRETE AND PAVER SIDEWALK	SF	2321	\$	3.22	-	7,469.00
CONCP	PREP FOR CURB AND GUTTER	SF	918	\$		\$	3,528.00
ASPH	PREP BASE, SUBBASE AND ASPHALT	SF	3804	\$		\$	26,520.00
TRAF	TRAFFIC CONTROL	LS	1	\$	2,400.00	\$	2,400.00
)	0			\$		\$	-
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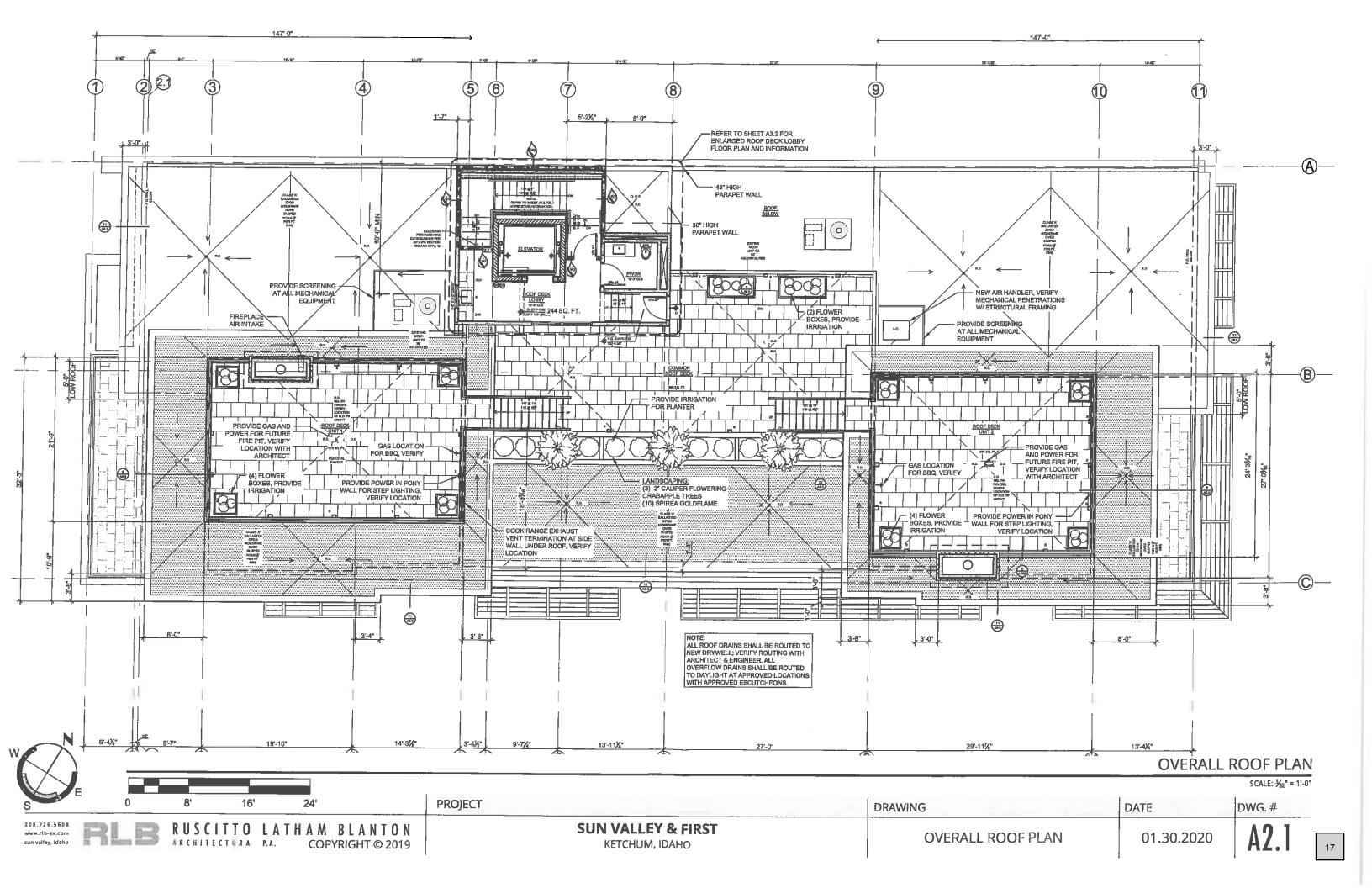
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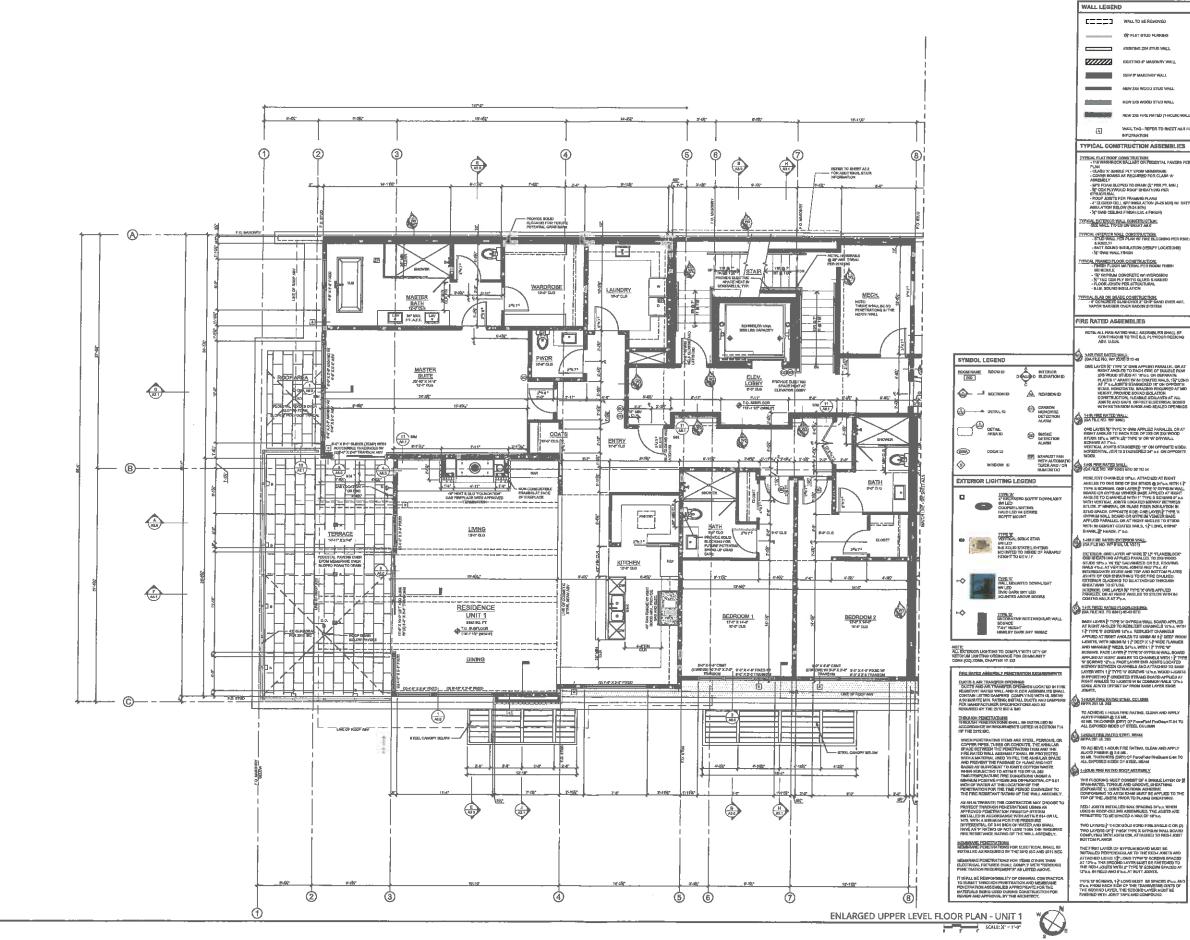
P	ROPOSAL		
P.O. BOX 8	ONSTRUCTION INC. 321 KETCHUM ID. 83340 88 FAX (208) 788- 8258 Public works lisc. # PWC-C- 15632		
PROPOSAL SUBMITTED TO:	WORK PERFORMED AT:		
NAME: WILSON CONSTRUCTION ADDRESS CITY: STATE: PHONE: DATE: 1/10/2020	NAME: 311 FIRST AVE ADDRESS: CITY: KETCHUM STATE: ID DATE OF PLANS: 10/29/2019 ARCHITECT: RLB		
Merrick Construction Inc. hereby proposes to fumis or the completion of foundation footings, stem wal	sh the materials and perform the labor necessary Is slabs and piers.		
	ELIMINARY BUDGET		
FOUNDATION FOOTINGS, PADS AND STEM W. CURB WALL AT EAST END PILASTERS SARAGE SLAB SLAB PATCHES, PLUMBING TRENCH PATCHE PAN DECK SLAB SECOND LEVEL SLAB 2 1/2" THICK ( SHEARWALL AND PARTY WALL DROP DOWNS ELEVATOR ROOF HOISTING PUMP TRUCK	S, PAD INFILLS AND ADA BATHROOMS BULL FLOAT FINISH )	\$ 47,950.00 \$ 1,000.00 \$ 700.00 \$ 8,856.00 \$ 19,876.00 \$ 4,320.00 \$ 46,684.00 \$ 3,560.00 \$ 1,800.00 \$ 2,000.00 \$ 9,600.00 \$ 146,346.00	
SECOND LEVEL FLOOR 1 1/2" Thick concret THIRD LEVEL FLOOR 1 1/2" Thick concret	e over sub floor ( called out as gypcrete ) e over sub floor ( called out as gypcrete )	\$ 28,627.00 \$ 2,100.00 \$ 30,727.00	-> 10 Own
SIT	EWORK		2
CURB AND GUTTER AT STREET VALLEY GUTTER AT ALLEY VERTICAL CURB AT ADA RAMP METAL TRUNCATED DOMES FOR ADA RAMPS PLACE TRUNCATED DOMES IN CONCRETE BA ROLL CURB BY GARAGE CONCRETE SURROUND FOR TRENCH DRAIN	SE { does not include purchase or placement of drain }	\$ 14,720.00 \$ 1,850.00 \$ 2,800.00 \$ 2,250.00 \$ 1,800.00 \$ 1,800.00 \$ 2,100.00 \$ 27,320.00	1 61 11 /
BID	DOES NOT INCLUDE		
SIMPSON HARDWARE VELD PLATES / TEMPLATES SHOVELING DIRT OR GRAVEL FIREPLACE HEARTHS CONCRETE CAPS TESTING	VAPOR BARRIERS COLD WEATHER PROTECTION SNOW REMOVAL PROPANE HEAT ICE MELT CANNOT BE USED ON EXTERIOR	CONCRETE SLABS	
SURVEYING TRAFFIC CONTROL SAFETY HAND RAILS AT UPPER DECKS CONTRACTOR MUST PROVIDE WASH OUT AREA UI material is guaranteed to be as specified, and the abort	ve work to be performed in accordance	bes are	
with the drawings and specifications submitted for the abo	ve work and completed in a substantial (Price is good for 30 days )		
Respectfully submitted:ME	RRICK CONSTRUCTION INC.		
ACCEPTA The above prices, specifications and conditions are satisf uthorized to do the work as specified.	NCE OF PROPOSAL actory and are hereby accepted. You are		
utionzou to do the work as specified.	signature:		

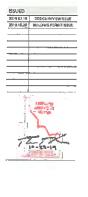


EVEL	FLOOR	









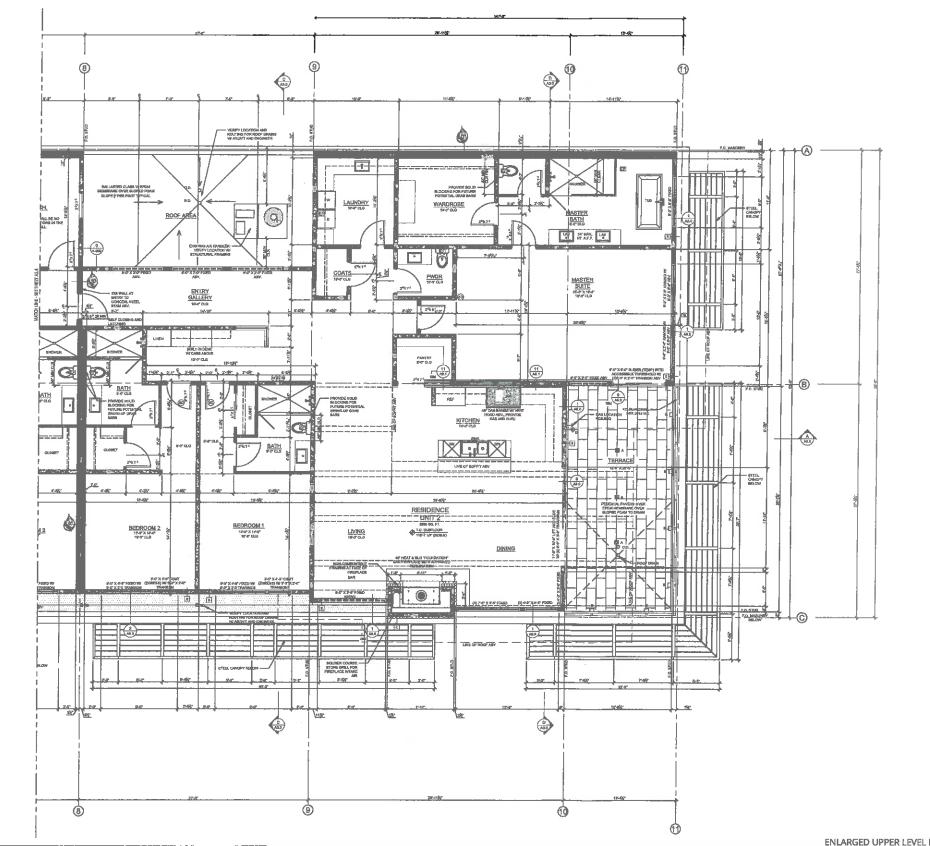




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ENLARGED UPPER LEVEL FLOOR PLAN -UNIT 1 DWG, #

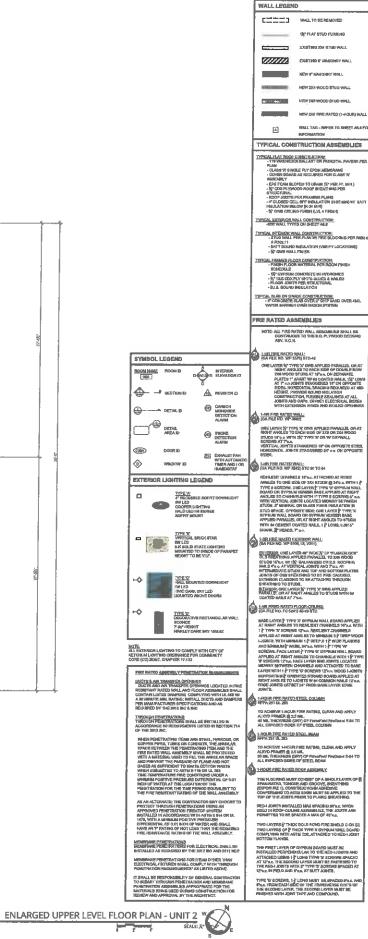


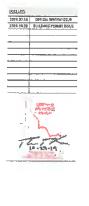


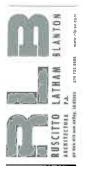
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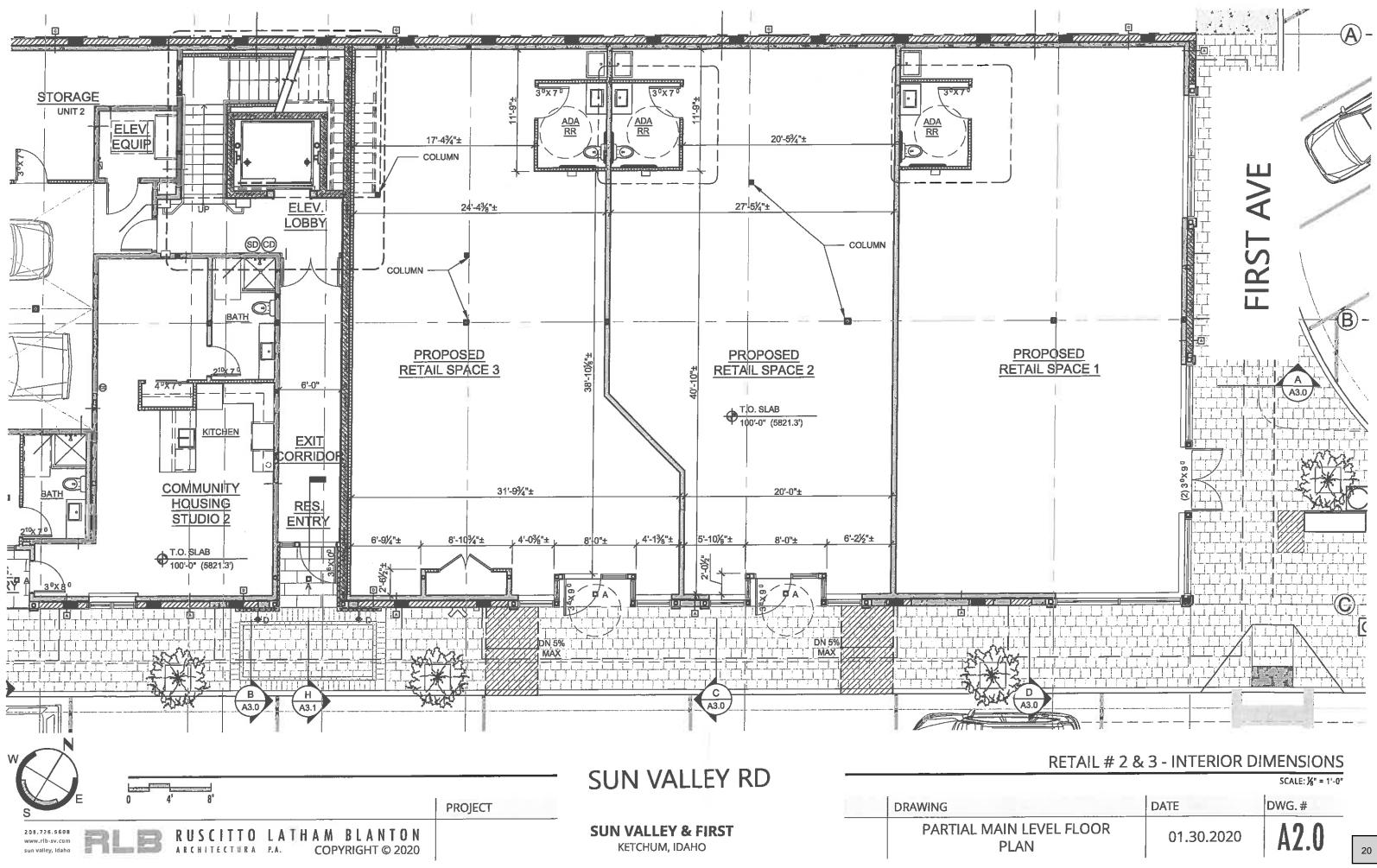


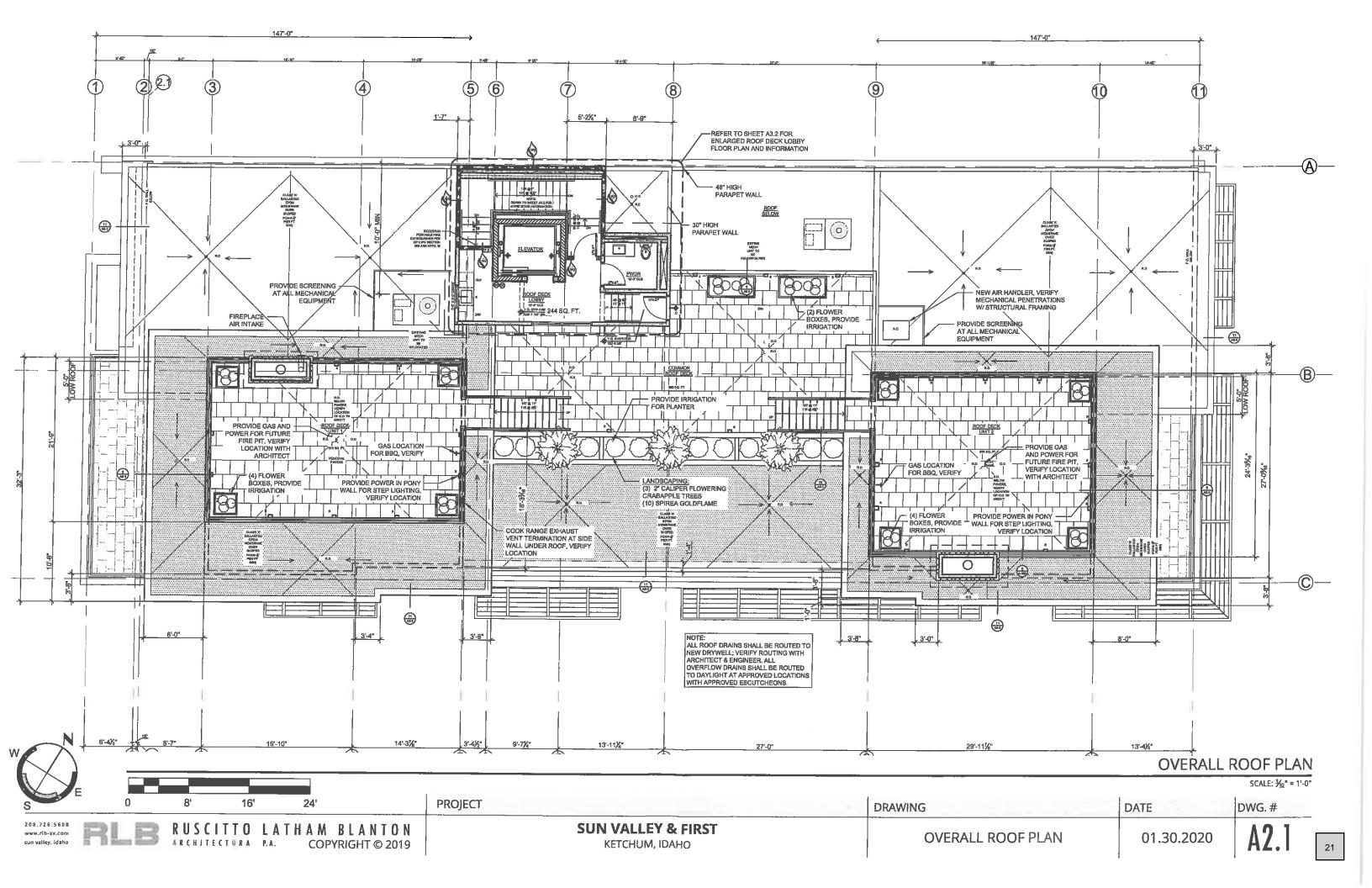


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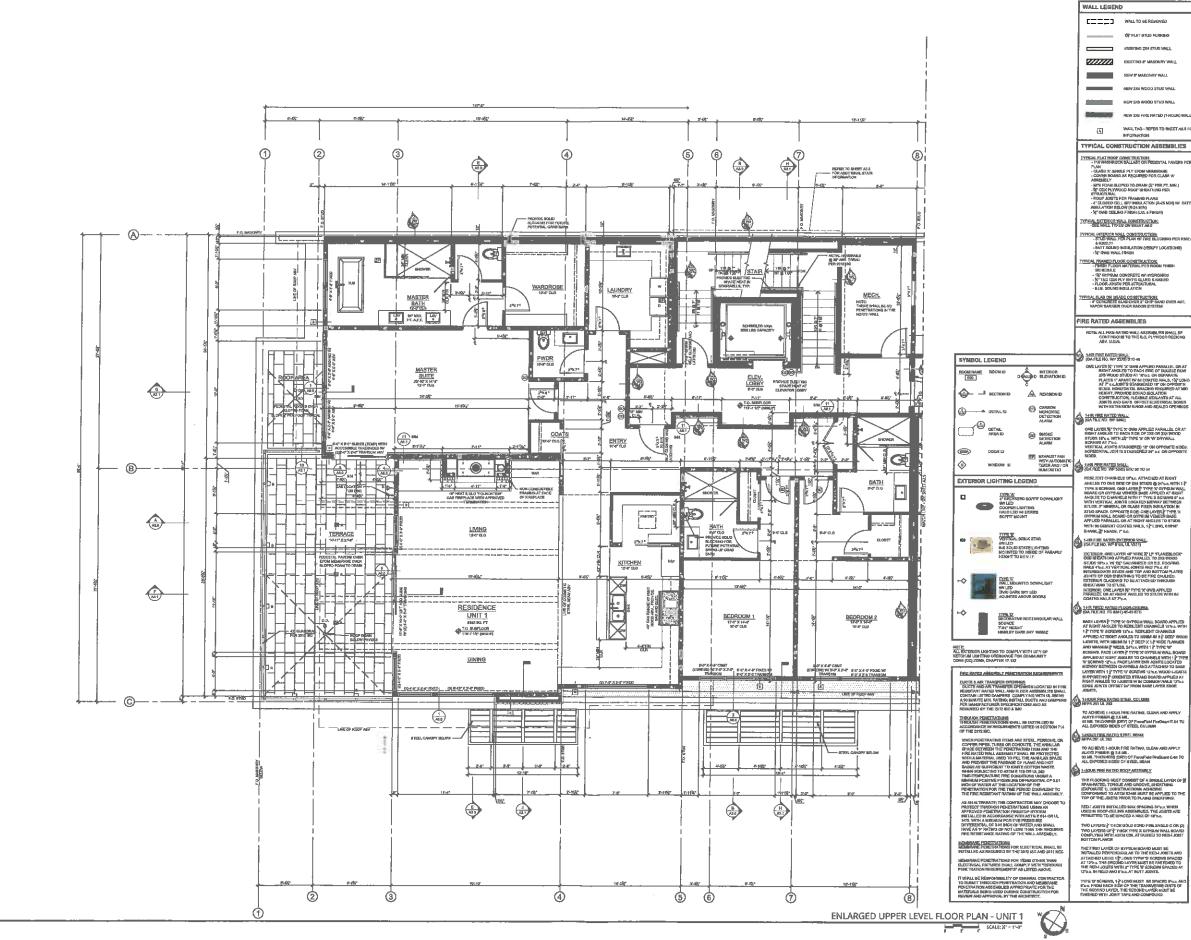
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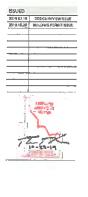
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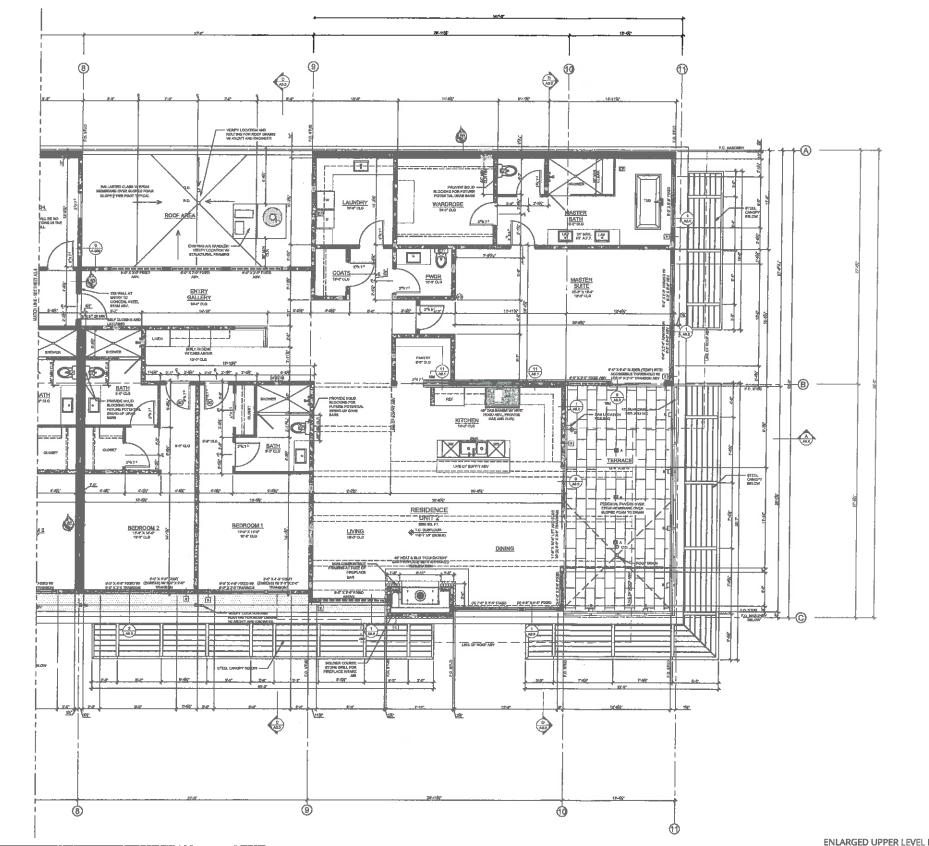




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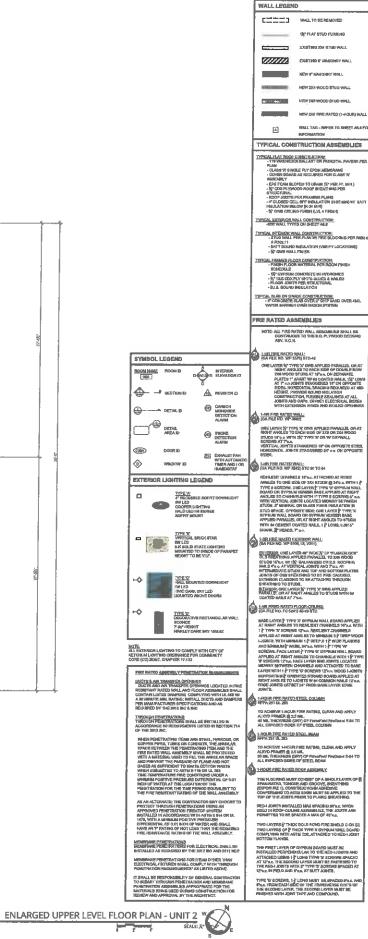


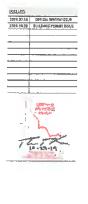


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ENI ARGED UPPER LEVEL FLOOR PLAN -UNIT 2

DWG.# A 2.5

#### **RESOLUTION NO. 17-URA6**

### BY THE BOARD OF COMMISSIONERS OF THE URBAN RENEWAL AGENCY OF KETCHUM, IDAHO:

A RESOLUTION OF THE BOARD OF COMMISSIONERS OF THE URBAN RENEWAL AGENCY OF KETCHUM, IDAHO, AMENDING THE AGENCY'S PARTICIPATION POLICY; AUTHORIZING THE CHAIR AND EXECUTIVE DIRECTOR TO TAKE APPROPRIATE ACTION; AND PROVIDING AN EFFECTIVE DATE.

THIS RESOLUTION, made on the date hereinafter set forth by the Urban Renewal Agency of Ketchum, Idaho, also known as the Ketchum Urban Renewal Agency, an independent public body, corporate and politic, authorized under the authority of the Idaho Urban Renewal Law of 1965, as amended, Chapter 20, Title 50, Idaho Code, a duly created and functioning urban renewal agency for Ketchum, Idaho, hereinafter the Ketchum Urban Renewal Agency is referred to as the "Agency."

WHEREAS, the Agency, an independent public body, corporate and politic, is an urban renewal agency created by and existing under the authority of and pursuant to the Idaho Urban Renewal Law of 1965, being Idaho Code, Title 50, Chapter 20 (the "Law"), and the Local Economic Development Act, being Idaho Code, Title 50, Chapter 29, as amended and supplemented (the "Act");

WHEREAS, the City of Ketchum (the "City") by adoption of Ordinance No. 992 on November 15, 2006, duly adopted the Ketchum Urban Renewal Plan (the "2006 Plan") to be administered by the Agency;

WHEREAS, upon the approval of Ordinance No. 1077 adopted by the City Council on November 15, 2010, and deemed effective on November 24, 2010, the Agency began implementation of the amended Ketchum Urban Renewal Plan (the "Amended Plan");

WHEREAS, the Agency Board adopted a formal participation policy that sets out the criteria for funding projects requested by various entities on May 16, 2016;

WHEREAS, since May 16, 2016, the Agency has considered several requests for funding through the Participation Policy, which has raised the prospect for greater discretion and flexibility in response to requests for funding through the Participation Policy;

WHEREAS, by virtue of those requests, Agency staff has determined a need for an amendment to the Participation Policy;

WHEREAS, at the Agency Board meeting of June 19, 2017, the Board considered amendments to the Participation Policy;

WHEREAS, Agency staff has prepared an amendment to the Participation Policy as set forth and underlined below based upon the June 19, 2017, Board meeting;

WHEREAS, Agency staff recommends approval of the Amended Participation Policy by the Agency Board;

WHEREAS, the Board finds it in the best interests of the Agency and the public to approve and adopt the Amended Participation Policy.

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

<u>Section 1</u>: That the above statements are true and correct.

Section 2: That the Participation Policy, as amended, set forth below is hereby approved and adopted by the Agency Board, and that the Chair and Executive Director are authorized and directed to take all action to implement the Amended Participation Policy.

#### Participation Policy KURA Funding Criteria for Projects

#### Section 1: General Funding Criteria for All Projects:

- A. The KURA is not obligated to fund any project, even when the project meets all funding criteria. Funding a project is a discretionary decision by the Ketchum Urban Renewal Board.
- B. Funds generated from projects within the Revenue Allocation Area shall be used first and foremost for publically owned infrastructure and for infrastructure that serves a direct public purpose.
- C. Public infrastructure located below ground or at-grade shall be given priority.
- D. In rare circumstances, funding for a non-infrastructure request may be considered if it is found to meet the criteria described in the section below.
- E. Projects specifically identified in the 2010 Ketchum Urban Renewal Plan shall take priority for funding in all cases.
- F. All requests for Tax Increment Financing shall be made <u>no later than thirty (30) days after</u> prior to the applicant applies <del>applying</del> for <u>a</u> building permits.
- G. The Agency shall not consider requests to fund public infrastructure that <u>have has</u>-been required by the City of Ketchum in exchange for development bonuses, such as density waivers, variances, and other development bonuses. In these situations, the public infrastructure that was required in exchange for development bonuses shall be paid by the private developer.

H. Funding approvals are valid for the duration of the fiscal year in which the request was granted, unless otherwise stated in an agreement between the Agency and the entity.

#### **Section 2: Project Funding Categories**

- A. Reimbursement to Private Entities for Public Infrastructure
  - 1. Tax increment funds generated by a project within the Revenue Allocation Area may be allocated for reimbursement of public infrastructure expenses incurred by the private development.
  - 2. Reimbursement for public infrastructure shall commence after the project is generating a tax increment benefit to the Agency.
  - 3. No more than 50% of the total tax increment revenue generated from a project may be used for reimbursement to the project developer
  - 4. Commitments for reimbursement in Owner Participation Agreements shall not be greater than five years from the time the project is generating property tax revenue to the Agency.
- B. Direct Funding of Public Infrastructure as Defined in Idaho Code §§ 50-2018(10), 50-2903(13) and 50-2903 (14):
  - 1. Tax increment funds may be used to directly finance public infrastructure without a reimbursement agreement.
  - 2. In these cases, payments should be made directly to a public entity, public utility, or other public or semi-public entity that will own and maintain the infrastructure.
- C. Funding for Non-Infrastructure Requests:
  - 1. Requests for funding non-infrastructure may only be considered when a good, service, or benefit is received by the KURA in exchange for funds. In these cases, the approval of funds would result in a benefit to the revenue allocation area that the KURA could not have achieved on its own.
  - 2. Entities requesting funding must be a legally recognized Idaho non-profit corporation organized under Chapter 30, Title 30, Idaho Code or equivalent or a public governmental entity and must have a proven track record of success.
  - 3. Non-infrastructure funding request must result in a net financial benefit to the KURA.
  - 4. Requests for funding administrative or operational costs shall not be considered except as may be proportionally allocated for the project.
- D. Funding of Residential Projects:
  - 1. Only residential projects that incorporate community housing, as defined by the City of Ketchum, will be considered for tax increment funding. Funding will be proportionate to the amount of community housing the project provides. For example, if ten out of 100 residential units are considered community housing, the Agency may consider funding 10% of infrastructure costs. All other residential projects will not be considered.
  - 2. Mixed-Use projects of any scale are considered commercial projects and may apply for tax increment financing, provided they meet all other criteria.

Section 3: That this Resolution shall be in full force and effect immediately upon its adoption and approval.

PASSED By the Urban Renewal Agency of Ketchum, Idaho, on July 17, 2017. Signed by the Chair of the Board of Commissioners, and attested by the Secretary to the Board of Commissioners, on July 17, 2017.

URBAN RENEWAL AGENCY OF KETCHUM

By . Baird Gourlay, Chair

ATTEST:

By Secretary

4845-2261-2554, v. 2

#### Attachment C Compliance with Applicant Participation Policy Criteria (RESOLUTION NO. 17-URA6)

Criteria Category	Standard	Policy Language	Compliance	Staff Comments
General Fund	ling Criteria	for All Projects:		
General Section 1	A	The KURA is not obligated to fund any project, even when the project meets all funding criteria. Funding a project is a discretionary decision by the Ketchum Urban Renewal Board.	Compliance	This standard infers that projects (or components of projects) that do not meet the KURA's funding criteria will not be funded.
	В	Funds generated from projects within the Revenue Allocation Area shall be used first and foremost for publicly owned infrastructure and for infrastructure that serves a direct public purpose.	Compliance	ROW infrastructure within KURA boundary is proposed for improvement with this Project.
	С	Public infrastructure located below ground or at-grade shall be given priority.	Compliance	Requested funds are at-grade.
	D	In rare circumstances, funding for a non- infrastructure request may be considered if it is found to meet the criteria described in the section below.	Compliance	The project is requesting infrastructure funding.

E	Projects specifically		The property is
	identified in the 2010	Compliance	identified within
	Ketchum Urban Renewal		the KURA
	Plan shall take priority		revenue
	for funding in all cases.		allocation area.
F	All requests for Tax		The project is
	Increment Financing shall	Non-	currently under
	be made no later than	compliance	construction.
	thirty (30) days after the		The building
	applicant applies for a		permit was
	building permit.		submitted on
			10/30/19 and
			issued on
			12/30/19
G	The Agency shall not		NA
	consider requests to fund	NA	
	public infrastructure that		
	have_been required by		
	the City of Ketchum in		
	exchange for		
	development bonuses,		
	such as density waivers,		
	variances, and other		
	development		
	bonuses. In these		
	infrastructure that was		
	required in exchange for		
	•		
	private developer.		
	situations, the public infrastructure that was required in exchange for development bonuses shall be paid by the		

Funding of Residential Projects:				
Section 2D	1	Only residential projects that incorporate community housing, as defined by the City of Ketchum, will be considered for tax increment funding. Funding will be proportionate to the amount of community housing the project provides. For example, if ten out of 100 residential units are considered community housing, the Agency may consider funding 10% of infrastructure costs. All other residential projects will not be considered.	NA	The project is a mixed-use project
	2	Mixed-Use projects of any scale are considered commercial projects and may apply for tax increment financing, provided they meet all other criteria.	Compliance	The project is a mixed-use project consisting of four residential units, two of which are community housing units and ground floor commercial uses. The applicant is requesting \$190,000 in funding to off-set the cost of public infrastructure around the project