



## Special Meeting Minutes

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**Monday, May 16, 2022**

**12:00 PM**

**Ketchum City Hall**

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### **CALL TO ORDER:**

Chair, Susan Scovell called the meeting to order at 12:02 p.m. (*Video 00:03:26*)

### **ROLL CALL:**

#### **Present**

Chair, Susan Scovell

Vice-Chair, Casey Dove

Board Member, Gary Lipton

Board Member, Jim Slanetz

Board Member, Casey Burke

Board Member, Amanda Breen (absent)

#### **Other Attendees:**

Executive Director, Suzanne Frick

Senior Planner, Morgan Landers

KURA Counsel, Ryan Armbruster (via Zoom)

KURA Counsel, Abbey Germaine (via Zoom)

Secretary, Tara Fenwick

### **BOARD COMMUNICATIONS:**

- None

### **COMMUNICATIONS FROM THE PUBLIC:**

- The Board recognized written comments received at [participate@kethcumidaho.org](mailto:participate@kethcumidaho.org)

### **ACTION ITEMS:**

**Motion to approve the bills.** Board Member, Casey Dove, presented the motion, Board Member, Jim Slanetz seconded the motion. The motion passed. All in favor.

**Motion to approve minutes of April 18, 2021.** Board Member, Casey Dove, presented the motion, Board Member, Susan Scovell seconded the motion. The motion passed. All in favor.

**Motion to move action agenda items ahead of discussion items.** Chair, Suzan Scovell adjusted the order of action items #7 and #8.



1. Director, Suzanne Frick provided a summary request to fund infrastructure development at 5th and Main Street.

Applicant, Dave Wilson addressed the Board and answered questions.

Dave Wilson	Video 00:06:15 / 00:26:40
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The Board members discussed the request, placed the decision on hold and agreed to form a sub-committee to discuss how KURA will respond to this, and like future requests.

2. Director, Suzanne Frick provided a summary on the request for proposal for the development of 1st Street and Washington Avenue.

The Board members discussed the request with Counsel and provided direction to staff.

**Motion to modify RFP per feedback. Chair, Susan Scovell, presented the motion, Board member, Casey Burke seconded the motion. The motion passed. All in favor.**

3. Director, Suzanne Frick provided a summary on the request to consider a contribution of \$1.5 million from the City of Ketchum for 1st and Washington Project.

The Board members discussed the request.

**Motion to notify the Ketchum City Council, in writing, the URA request to participate in funding development of 1<sup>st</sup> and Washington development initiative. Board Member, Gary Lipton, presented the motion, Board Member, Susan Scovell seconded the motion. The motion passed. All in favor.**

4. Director, Suzanne Frick provided a summary on the request to partner with Blaine County Housing Authority on the development of the Lift Tower Lodge property.

Blaine County Housing Authority, Executive Director, Sarah Michael's shared an overview of current housing standards, at the property.

**Motion to accept forming a partnership with the Blaine County Housing Authority, for the development of Lift Tower Lodge property. Board Member, Jim Slanetz, presented the motion, Board Member, Casey Dove, seconded the motion. The motion passed. All in favor.**

Board Member, Casey Burke, excused himself from the remainder of the meeting.



5. Director, Suzanne Frick provided a summary on the request for KURA participation to replace pavers on 4th Street.

**Motion to approve funding for the replacement of pavers on 4<sup>th</sup> Street. Board Member, Casey Dove, presented the motion, Board Member, Jim Slanetz, seconded the motion. The motion passed. All in favor.**

**DISCUSSION ITEMS:** *(Video 01:48:40)*

6. Executive Director, Harry Griffith delivered a quarterly report on the work accomplished by Sun Valley Economic Development.

Harry Griffith	Video 01:48:50
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The Board members discussed the item and received answers to questions.

7. Director, Suzanne Frick provided a summary on Community outreach received on 1st and Washington Site.

**ADJOURNMENT:**

**Motion to adjourn. Board Member, Jim Slanetz, presented the motion, Board Member, Casey Dove seconded the motion. The motion passed. All in favor.**

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Susan Scovell, Chair

ATTEST:

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Tara Fenwick, Secretary