



Meeting Minutes of the KURA SPECIAL Meeting

Wednesday, January 07, 2026

4:00 p.m.

Ketchum City Hall

CALL TO ORDER:

Susan Scovell called the meeting to order. *(00:00:16 in video)*

ROLL CALL:

Present:

Board Member—Casey Burke

Board Member—Tyler Davis-Jeffers

Board Chair—Susan Scovell

Absent:

Board Member—Mason Frederickson

Other attendees:

Abby Germaine—ARCH Attorney (remote)

Brent Davis—KURA Treasurer

Jade Riley—City Administrator

Trent Donat—City Clerk and KURA Secretary (remote)

COMMUNICATION FROM THE BOARD MEMBERS: *(00:00:32 in video)*

Public comments submitted.

CONSENT CALENDAR:

2. Recommendation to approve minutes of December 15, 2025 **Special Meeting KURA**

Presented by: Trent Donat *(00:00:50 in video)*

Motion to approve minutes of December 15, 2025 **Special Meeting** *(00:00:58 in video)*

Motion made by: Tyler Davis-Jeffers

Ayes: Casey Burke, Tyler Davis-Jeffers, Susan Scovell

Result: Motion Passes

3. Recommendation to approve payment of KURA Bills

Presented by: Brent Davis *(00:01:05 in video)*

Motion to approve payment of KURA Bills *(00:01:24 in video)*

Motion made by: Tyler Davis-Jeffers

Ayes: Casey Burke, Tyler Davis-Jeffers, Susan Scovell

Result: Motion Passes

4. Approval of preliminary FY2025 YTD Financial Statement pending final audit

Presented by: Brent Davis *(00:01:35 in video)*

Motion to approve FY2025 year-to-date financial statement *(00:04:04 in video)*

Motion made by: Casey Burke

Ayes: Casey Burke, Tyler Davis-Jeffers, Susan Scovell

Result: Motion Passes

5. Recommendation to approve Resolution 26-URA01 with KCDC and 4% Bluebird Housing Partners, LLC for issuance of final reimbursement

Presented by: Jade Riley *(00:04:15 in video)*

Motion to approve Resolution 26-URA01 with KCDC and 4% Bluebird Housing Partners, LLC for issuance of final reimbursement *(00:06:18 in video)*

Motion made by: Tyler Davis-Jeffers

Ayes: Tyler Davis-Jeffers, Casey Burke, Susan Scovell

Result: Motion Passes

ADJOURNMENT:

Motion to adjourn. *(00:09:00 in video)*

Motion made by:

Ayes: Susan Scovell, Casey Burke, Tyler Davis-Jeffers

Result: Adjourned

Susan Scovell, Board Chair

ATTEST:

Trent Donat, KURA Secretary