



## Meeting Minutes of the KURA SPECIAL Meeting

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**Wednesday, December 03, 2025**

**4:00 p.m.**

**Ketchum City Hall**

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### **CALL TO ORDER:**

Susan Scovell called the meeting to order. *(00:04:02 in video)*

### **ROLL CALL:**

#### **Present:**

Board Member – Amanda Breen  
Board Member—Casey Burke  
Board Member—Courtney Hamilton  
Board Member—Mason Frederickson  
Board Member – Tyler Davis-Jeffers  
Board Chair—Susan Scovell

#### **Other attendees:**

Abby Germaine – ARCH attorney (remote)  
Ben Whipple – Director of Public Works  
Charles Friedman – KCDC  
Greg Dunfield – Bluebird Village representative  
Jade Riley—City Administrator  
Trent Donat—City Clerk and KURA Secretary

#### **Absent:**

Brent Davis – Director of Finance

### **COMMUNICATION FROM THE BOARD MEMBERS: *(00:04:43 in video)***

Public comments submitted.

### **CONSENT AGENDA:**

#### **2. Recommendation to approve minutes of November 5, 2025 *\*\*Special Meeting\*\** KURA**

Presented by: Trent Donat *(00:07:27 in video)*

#### **Motion to approve minutes of November 05, 2025 *\*\*Special Meeting\*\** *(00:07:39 in video)***

**Motion made by:** Courtney Hamilton

**Ayes:** Casey Burke, Mason Frederickson, Courtney Hamilton, Tyler Davis-Jeffers

**Abstained:** Amanda Breen

**Result: Motion Passes**

#### **3. Recommendation to approve payment of KURA Bills**

Presented by: Jade Riley *(00:07:50 in video)*

#### **Motion to approve payment of KURA Bills *(00:07:58 in video)***

**Motion made by:** Courtney Hamilton

**Ayes:** Casey Burke, Courtney Hamilton, Mason Frederickson, Tyler-Davis Jeffers, Amanda Breen

**Result: Motion Passes**

**ACTION ITEMS:**

**4. Request for Board direction regarding the reinstatement agreement (OPA) with Harriman Hotel**

Presented by: Jade Riley (00:08:10 in video)

**Item #4 deferred**

**5. Request for Board direction regarding request for reimbursement of public amenities at Bluebird Community Village**

Presented by: Greg Dunfield, Jade Riley (00:08:13 in video)

Comments and questions by the Board (00:09:15 in video)

Presentation by Greg Dunfield (00:12:53 in video)

Public comment – Paul Conrad, Conrad Brothers (00:21:55 in video)

Presentation continuation (00:29:25 in video)

Comments and questions by the Board (00:36:08 in video)

**Special meeting scheduled for Monday, December 15, 2025, at 2:00 p.m. (01:26:50 in video)**

**DISCUSSION ITEMS:**

**6. Discussion regarding open board seats and FY2026 work plan items**

Presented by: Jade Riley (01:28:05 in video)

**ADJOURNMENT:**

**Motion to adjourn.** (01:30:35 in video)

**Motion made by:** Amanda Breen

**Ayes:** Mason Frederickson, Susan Scovell, Courtney Hamilton, Casey Burke, Tyler Davis-Jeffers

**Result:** Adjourned

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Susan Scovell, Board Chair

**ATTEST:**

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Trent Donat, KURA Secretary