



Meeting Minutes

Monday October 16, 2023,

2:00pm

Ketchum City Hall

CALL TO ORDER:

Board Chair Susan Scovell called the meeting to order at 2:01pm. *(00:00:16 in video)*

ROLL CALL:

Present:

Vice-Chair Casey Dove
Board Member Gary Lipton
Board Member Jim Slanetz
Board Member Amanda Breen
Board Member Tyler Davis-Jeffers

Absent:

Board Member Casey Burke

Other attendees:

Suzanne Frick, KURA Executive Director
Trent Donat, KURA Secretary, City Clerk and Business Administrator
Abbey Germaine, KURA Counsel *(via teleconference)*
Harry Griffith, Sun Valley Economic Development

COMMUNICATION FROM THE BOARD MEMBERS:

Gary Lipton discussed the comment section presented by Perry Boyle following an article from the September 26, 2023, edition of the Idaho Mountain Express. *(00:0:47 in video)*

CONSENT CALENDAR: ALL ACTION ITEMS *(00:03:17 in video)*

1. Motion to move approve the September 18, 2023, KURA Minutes

(00:03:29 in video)

Motion made by Jim Slanetz; seconded by Casey Dove

Ayes: Gary Lipton, Casey Dove, Jim Slanetz, Amanda Breen, Tyler Davis-Jeffers,

Abstained: Susan Scovell – not present at the previous meeting

Nays: None

Question regarding ICRMP Insurance asked by Amanda Breen *(00:03:46 in video)*

2. Motion to move approve the bills. *(00:05:19 in video)*

Motion made by Amanda Breen; seconded by Casey Dove

Ayes: Gary Lipton, Casey Dove, Jim Slanetz, Amanda Breen, Tyler Davis-Jeffers

Abstained: Susan Scovell

Nays: None



DISCUSSION ITEMS:

3. Update on the First and Washington Project. (00:05:33 in video)

Presented by: Suzanne Frick

Joined by: Abbey Germaine

Comments, questions, and discussion by Board Members (00:08:42 in video)

Special Meeting set for November 6, 2023, to continue discussion (00:25:00 in video)

4. Presentation and Discussion of Sun Valley Economic Development 3rd Quarter Report. (00:25:47 in video)

Presented by: Harry Griffith

Comments, questions, and discussion by Board Members (00:37:20 in video)

ACTION ITEMS:

5. Recommendation to Approve resolution 23-URA07 Approving Agreement #50088 between the KURA and Sun Valley Economic Development for FY 24.

(00:34:40 in video)

Motion to approve Resolution 23-URA07 and agreement #50088 with Sun Valley Economic Development and authorize the Chair to sign the Agreement.

(00:35:36 in video)

Motion made by Amanda Breen; seconded by Gary Lipton

Ayes: Gary Lipton, Casey Dove, Jim Slanetz, Tyler Davis-Jeffers, Amanda Breen, Susan Scovell

Nays: None

Comments, questions, and discussion by board members. (00:46:26 in video)

6. Motion to schedule a Special KURA Meeting on November 6, 2023, at 2:00pm a Special KURA meeting on November 13th, 2023 at 2:00pm and a Special Joint Meeting Joint Meeting of KURA and the City Council on November 13, 2023, at 4:00pm and cancel the Regular Meeting of the KURA on November 20, 2023, at 2:00pm.

(00:50:10 in video)

Motion made by Amanda Breen; seconded by Susan Scovell

Ayes: Gary Lipton, Casey Dove, Jim Slanetz, Amanda Breen, Tyler Davis-Jeffers, Susan Scovell

Nays: None



ADJOURNMENT:

Motion to adjourn 2:52pm. (00:50:42 in video)

Motion made by Jim Slanetz; seconded by Susan Scovell

Ayes: Gary Lipton, Jim Slanetz, Casey Dove, Tyler Davis-Jeffers, Amanda Breen
Susan Scovell

Nays: None

Susan Scovell Board Chair

ATTEST:

Trent Donat, KURA Secretary