



## Meeting Minutes

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**Monday, October 17, 2022**

**2:00 PM**

**Ketchum City Hall**

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### **CALL TO ORDER:**

Chair Susan Scovell called the meeting to order at 2:00 p.m. *(Video 00:00:13)*.

### **ROLL CALL:**

#### **Present**

Chair Susan Scovell  
Board Member Gary Lipton  
Board Member Jim Slanetz  
Board Member Casey Dove  
Board Member Casey Burke  
Board Member Amanda Breen - Absent

#### **Other Attendees:**

Executive Director Suzanne Frick  
KURA Counsel Abbey Germaine (via Zoom)  
Harry Griffith, Sun Valley Economic Development

### **BOARD COMMUNICATIONS:** *(Video 00:00:30)*

1. Gary Lipton commented on Perry Boyle's approach to the board.

### **CONSENT CALENDAR:** *(Video 00:01:47)*.

#### **2. Motion to approve the Minutes of August 15, 2022.**

Motion made by Susan Scovell; Seconded by Casey Burke

**Ayes:** Gary Lipton, Jim Slanetz, Susan Scovell, Casey Burke

**Nays:** None

**Abstained:** Casey Dove

#### **3. Motion to approve KURA Expenditures.**

Motion made by Casey Dove; Seconded by Gary Lipton

**Ayes:** Gary Lipton, Jim Slanetz, Casey Burke, Casey Dove, Susan Scovell

**Nays:** None

### **ACTION ITEMS:** *(Video 00:03:44)*

4. Recommendation to discuss and provide direction to staff on Sun Valley Economic Development Request for Funding presented by Harry Griffith.



**Motion to approve direct staff to return with a contract for services in the amount of \$10,000. With SVED**

Motion made by Casey Dove; Seconded by Casey Burke

**Ayes:** Jim Slanetz, Casey Burk, Casey Dove, Susan Scovell

**Nays:** Gary Lipton

**ACTION ITEMS:** *(Video 00:23:04)*

5. Recommendation to approve Engagement Letter with Workman and Company for FY22 financial statement audit. Presented by Executive Director Suzane Frick

Motion to approve

Motion made by Casey Dove; Seconded by Jim Slanetz

**Ayes:** Gary Lipton, Jim Slanetz, Susan Scovell, Casey Burke, Casey Dove

**Nays:** None

**DISCUSSION ITEMS:** *(Video 00:24:04)*

6. Update on status of 1<sup>st</sup> Street and Washington RFP proposals presented by Executive Director Suzanne Frick.

An additional meeting with KURA for further discussion proposed for November 14, 2022.

**ADJOURNMENT:**

**Motion to adjourn. 2:30pm**

Motion made by Susan Scovell; Seconded by Gary Lipton

**Ayes:** Gary Lipton, Jim Slanetz, Casey Burke, Casey Dove

**Nays:** None

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Susan Scovell, Chair

ATTEST:

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Lisa Enourato, Interim Secretary