



## Special Meeting Minutes

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**Monday November 13, 2023,**

**2:00pm**

**Ketchum City Hall**

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### **CALL TO ORDER:**

Board Chair Susan Scovell called the meeting to order at 2:00pm. *(00:00:14 in video)*

### **ROLL CALL:**

#### **Present:**

Board Member Gary Lipton

Board Member Jim Slanetz

Board Member Amanda Breen

Board Member Casey Burke

Board Member Tyler Davis-Jeffers *(arrived at 2:11pm)*

#### **Other attendees:**

Suzanne Frick, KURA Executive Director

Trent Donat, City Clerk & Business Manager, KURA Secretary

Abbey Germain, KURA Counsel *(via teleconference)*

Ryan Armbruster, KURA Counsel *(via teleconference)*

Mark Edlen, Development Team *(via teleconference)*

Frank Lee, Development Team *(via teleconference)*

Mary Wilson, Development Team *(via teleconference)*

Tim Wolff, Development Team *(via teleconference)*

### **COMMUNICATION FROM THE BOARD MEMBERS:**

- Gary Lipton commented on his support of the 1<sup>st</sup> and Washington project and his dedication to getting the funding, to make sure the project moves forward.  
*(00:00:50 in video)*

### **CONSENT CALENDAR: ALL ACTION ITEMS (00:01:05 in video)**

#### **1. Motion to move approval of the bills. (00:01:36 in video)**

Motion made by Amanda Breen; seconded by Casey Burke

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

**Nays:** None



**2. Motion to approve the meeting minutes of October 13th and November 6th.**

*(00:02:04 in video)*

Motion made by Amanda Breen; seconded by Susan Scovell

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

**Nays:** None

**3. Approval of Resolution 23-URA08 Extending Agreement to Negotiate Exclusively with 50082.**

Presented by: Suzanne Frick *(00:02:27 in video)*

**Motion to approve the 3<sup>rd</sup> amendment to A & E 50082 and adopt resolution 23-URA08 meeting minutes of October 13th and November 6th.**

*(00:03:28 in video)*

Motion made by Tyler Davis-Jeffers; seconded by Gary Lipton

**Ayes:** Gary Lipton, Jim Slanetz, Tyler Davis-Jeffers, Susan Scovell, Casey Burke

**Recused:** Amanda Breen

**Nays:** None

**4. Review Discussion and direction of Draft development and Disposition Agreement, Ground Lease and KURA Funding Participation for 1<sup>st</sup> and Washington.**

Presented by: Suzanne Frick *(00:04:03 in video)*

**Comments, questions, and discussion by Board Members and Development Team**

*(00:15:24 in video)*

Joined by: Abbey Germaine and Ryan Armbruster *(00:15:56 in video)*

Joined by: Mark Edlen *(00:34:34 in video)*

**ADJOURNMENT:**

**Motion to adjourn 2:43pm.** *(00:40:53 in video)*

Motion made by Amanda Breen; seconded by Casey Burke

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

**Nays:** None



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Susan Scovell, Board Chair

**ATTEST:**

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Trent Donat, KURA Secretary