



## Meeting Minutes of the KURA Special Meeting

**Monday, May 19, 2025,**

**2:00p.m.**

**Ketchum City Hall**

### **CALL TO ORDER:**

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

### **ROLL CALL:**

#### **Present:**

Board Member—Tyler Davis-Jeffers

Board Chair—Susan Scovell

Board Member—Amanda Breen

Board Member—Mason Frederickson

Board Member—Courtney Hamilton

#### **Absent:**

Board Member—Casey Burke

### **Other attendees:**

Suzanne Frick—KURA Executive Director

Jade Riley—City Administrator

Brent Davis—Finance Director

Trent Donat—City Clerk and KURA Secretary

Abbey Germain—KURA Attorney

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

Mason Frederickson *(00:00:58 in video)*

Courtney Hamilton *(00:01:35 in video)*

Susan Scovell *(00:01:42 in video)*

### **CONSENT CALENDAR**

#### **1. Motion to approve April 21, 2025, KURA Meeting Minutes. *(00:02:05 in video)***

**Motion made by:** Mason Frederickson; seconded by: Amanda Breen

**Ayes:** Mason Frederickson, Susan Scovell, Courtney Hamilton, Tyler Davis-Jeffers, Amanda Breen

**Result:** Motion Passes

#### **2. Motion to approve the bills. *(00:02:23 in video)***

**Motion made by:** Courtney Hamilton; seconded by: Mason Frederickson

**Ayes:** Amanda Breen, Susan Scovell, Mason Frederickson, Courtney Hamilton, Tyler Davis-Jeffers

**Result:** Motion Passes

#### **3. Motion to approve Jade Riley as the KURA Executive Director.**

***Comments, questions, and discussion by board members. *(00:02:48 in video)****

**Joined by:** Abbey Germain, Suzanne Frick, and Jade Riley



**Motion made by:** Courtney Hamilton; seconded by: Susan Scovell *(00:08:29 in video)*

**Ayes:** Amanda Breen, Susan Scovell, Mason Frederickson, Courtney Hamilton, Tyler Davis-Jeffers

**Result:** Motion Passes

#### **DISCUSSION ITEMS:**

4. Discussion of Potentially changing KURA Meeting Times.

Introduction by: Susan Scovell *(00:08:44 in video)*

**Comments, questions, and discussion by board members.** *(00:09:34 in video)*

The item was decided to be tabled for more discussion and decision at a future meeting.

#### **ACTION ITEMS:**

5. Recommendation to approve Resolution 25-URA03 approving Agreement #50096 Mutual Termination and Release agreement between KURA and First and Washington LLC.

Presented by: Abbey Germain *(00:14:50 in video)*

**Motion to approve Resolution 25-URA03 approving Agreement #50096.** *(00:17:30 in video)*

**Motion made by:** Amanda Breen; seconded by: Mason Frederickson

**Ayes:** Mason Frederickson, Susan Scovell, Courtney Hamilton, Amanda Breen, Tyler Davis-Jeffers

**Result:** Motion Passes

6. Recommendation to approve License Agreement #50097 between KURA and the City of Ketchum for Operation and Use of First and Washington Public Parking Lot.

Introduction by: Suzanne Frick *(00:17:54 in video)*

**Comments, questions, and discussion by board members.** *(00:20:02 in video)*

Joined by: Jade Riley and Trent Donat

**Motion to approve license agreement #50097 between KURA and the City of Ketchum for operation and use of First and Washington Public Parking Lot.** *(00:40:36 in video)*

**Motion made by:** Tyler Davis-Jeffers; seconded by: Amanda Breen

**Ayes:** Mason Frederickson, Susan Scovell, Courtney Hamilton, Amanda Breen, Tyler Davis-Jeffers

**Result:** Motion Passes

Susan Scovell commented on Suzanne Frick departure from KURA. *(00:40:53 in video)*

Suzanne Frick Responded. *(00:41:33 in video)*

#### **ADJOURNMENT:**

**Motion to adjourn.** *(00:42:00 in video)*

**Motion made by:** Amanda Breen; seconded by: Susan Scovell

**Ayes:** Susan Scovell, Amanda Breen, Mason Frederickson, Courtney Hamilton, Tyler Davis-Jeffers

**Result:** Adjourned



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Susan Scovell, Board Chair

**ATTEST:**

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Trent Donat, KURA Secretary