



***SPECIAL MEETING* Meeting Minutes of the KURA Meeting**

Wednesday, August 26, 2026

4:00 p.m.

Ketchum City Hall

CALL TO ORDER:

Tyler Davis-Jeffers called the meeting to order. *(00:00:15 in video)*

ROLL CALL:

Present:

Casey Burke—Board Member
Randy Hall—Board Member
Tripp Hutchinson—Board Member
Tyler Davis-Jeffers—Board Member

ABSENT:

Dillon Witmer—Board Member
Mason Frederickson—Board Member
Tracie Smith—Board Member

Other attendees:

Abbey Germaine—KURA Attorney (remote)
Brent Davis—KURA Treasurer
Jade Riley—City Administrator
Trent Donat—City Clerk and KURA Secretary

NEW BUSINESS:

1. Recommendation to complete purchase of 700 North Washington for future Community Housing project
 - Presented by: Jade Riley *(00:00:40 in video)*
 - Questions and discussion by the Board and staff *(00:03:47 in video)*

Motion to approve Resolution 26-URA07 authorizing purchase of 700 North Washington Avenue property for future community housing project *(00:04:26 in video)*

MOVER: Tripp Hutchinson

SECONDER: Casey Burke

AYES: Tripp Hutchinson, Casey Burke, Randy Hall

RESULT: Motion Passes

Discussion by the Board and staff *(00:05:24 in video)*

2. Recommendation to proceed with powerline undergrounding project in alley between Washington Street and First Avenue

- Presented by: Jade Riley *(00:06:03 in video)*
- Questions and discussion by the Board and staff *(00:09:33 in video)*

Motion to approve an additional \$18,919.52 in Ketchum Urban Renewal Agency funding for the alley undergrounding project, bringing the agency's total contribution to \$140,523.02, an authorized reimbursement to the city for eligible project expenditures in accordance with the agency's reimbursement procedures (00:12:57 in video)

MOVER: Tripp Hutchinson

SECONDER: Casey Burke

AYES: Tripp Hutchinson, Casey Burke, Randy Hall

RESULT: Motion Passes

Discussion by the Board and staff (00:13:36 in video)

3. Recommendation to proceed with maintenance project in alley behind Town Square

- Presented by: Jade Riley (00:19:25 in video)
- Questions and discussion by the Board and staff (00:22:12 in video)

Motion to approve up to \$94,855.50 in KURA funding for paving the alley adjacent to Ketchum Town Square with concrete pavers and authorizing reimbursement to the city for eligible project expenditures in accordance with the agency's reimbursement procedures (00:22:31 in video)

MOVER: Casey Burke

SECONDER: Tripp Hutchinson

AYES: Casey Burke, Tripp Hutchinson, Randy Hall

RESULT: Motion Passes

Motion to Adjourn (00:24:04 in video)

MOVER: Tripp Hutchinson

SECONDER: Randy Hall

AYES: Tripp Hutchinson, Randy Hall, Casey Burke

RESULT: Adjourned

Tyler Davis-Jeffers, Board Chair

ATTEST:

Trent Donat, KURA Secretary