



Meeting Minutes of the KURA Meeting

Monday, August 10, 2026,

4:00 p.m.

Ketchum City Hall

CALL TO ORDER:

Tyler Davis-Jeffers called the meeting to order. *(00:00:13 in video)*

ROLL CALL:

Present:

Board Member—Mason Frederickson

Board Member— Casey Burke

Board Member—Tripp Hutchinson (remote)

Board Member—Tyler Davis-Jeffers

ABSENT:

Dillon Witmer—Board Member

Randy Hall—Board Member

Tracie Smith—Board Member

Other attendees:

Abbey Germaine—KURA Attorney (remote)

Ben Whipple—Director of Public Works

Brent Davis—KURA Treasurer (remote)

Jade Riley—City Administrator

Mel Jackson— Executive Director, SVED

Trent Donat—City Clerk and KURA Secretary

NEW BUSINESS:

2. Motion to approve the minutes of Monday, July 13, 2026, KURA meeting *(00:00:56 in video)*

MOVER: Mason Frederickson

SECONDER: Casey Burke

AYES: Mason Frederickson, Tripp Hutchinson, Tyler Davis-Jeffers, Casey Burke

RESULT: Motion Passes

3. Motion to approve the payment of bills from July 10 to August 7, 2026 *(00:01:22 in video)*

MOVER: Casey Burke

SECONDER: Mason Frederickson

AYES: Mason Frederickson, Tripp Hutchinson, Tyler Davis-Jeffers, Casey Burke

RESULT: Motion Passes

4. Sun Valley Economic Development Quarterly Update

- Presented by: Mel Jackson *(00:01:54 in video)*
- Comments and discussion by the Board and staff *(00:15:37 in video)*

5. Recommendation to adopt Resolution 26-URA06 approving the FY 2027 Budget

- Presented by: Brent Davis *(00:18:18 in video)*
- Comments and discussion by the Board *(00:20:01 in video)*

Motion to approve Resolution 26-URA06, the annual appropriation resolution for FY2027, commencing October 1, 2026, and ending September 30, 2027 (00:20:14 in video)

MOVER: Mason Frederickson

SECONDER: Casey Burke

AYES: Mason Frederickson, Tripp Hutchinson, Tyler Davis-Jeffers, Casey Burke

RESULT: Motion Passes

6. Update on FY2026 CIP Projects

- Presented by: Ben Whipple (00:21:10 in video)
- Comments and questions by the Board and staff (00:37:11 in video)

EXECUTIVE SESSION

7. Idaho Code 74-206-1c: to acquire an interest in real property not owned by a public agency.

Motion for Idaho Code 74-2061c to move into Executive Session to acquire an interest in real property now owned by a public agency (00:59:16 in video)

MOVER: Mason Frederickson

SECONDER: Casey Burke

AYES: Mason Fredrickson, Casey Burke, Tripp Hutchinson, Tyler Davis-Jeffers

RESULT: Motion Passes

Motion to direct staff to pursue the release of the due diligence contingency pending final negotiation associated with the real property purchase (01:00:08 in video)

MOVER: Tyler Davis-Jeffers

SECONDER: Mason Frederickson

AYES: Tyler Davis-Jeffers, Mason Frederickson, Casey Burke, Tripp Hutchinson

RESULT: Motion Passes

Motion to Adjourn (01:00:34 in video)

MOVER: Casey Burke

SECONDER: Mason Frederickson

AYES: Tripp Hutchinson, Mason Frederickson, Tyler Davis-Jeffers, Casey Burke

RESULT: Adjourned

Tyler Davis-Jeffers, Board Chair

ATTEST:

Trent Donat, KURA Secretary