



Meeting Minutes of the KURA Meeting

Monday, September 14, 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:

Casey Burke—Board Member
Dillon Witmer—Board Member
Tripp Hutchinson—Board Member
Tyler Davis-Jeffers—Board Chair

ABSENT:

Mason Frederickson—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
Jade Riley—City Administrator
Trent Donat—City Clerk and KURA Secretary

COMMUNICATIONS FROM THE BOARD OF COMMISSIONERS:

NEW BUSINESS:

2. Recommendation to approve minutes of August 10, 2026, KURA Meeting
- Presented by: Trent Donat *(00:00:46 in video)*

Motion to approve the KURA meeting minutes from August 10, 2026 *(00:00:51 in video)*

MOVER: Tripp Hutchinson

SECONDER: Casey Burke

AYES: Tripp Hutchinson, Casey Burke, Dillon Witmer, Tyler Davis-Jeffers

RESULT: Motion Passes

3. Recommendation to approve minutes of August 26, 2026, KURA *Special Meeting*
- Presented by: Trent Donat *(00:01:12 in video)*

Motion to approve the KURA meeting minutes from August 26, 2026 *(00:01:19 in video)*

MOVER: Tripp Hutchinson

SECONDER: Dillon Witmer

AYES: Tripp Hutchinson, Dillon Witmer, Casey Burke, Tyler-Davis Jeffers

RESULT: Motion Passes

4. Recommendation to approve payment of bills

- Presented by: Brent Davis *(00:01:33 in video)*

Motion to approve the payment of bills (00:01:59 in video)

MOVER: Dillon Witmer

SECONDER: Tripp Hutchinson

AYES: Dillon Witmer, Tripp Hutchinson, Casey Burke, Tyler Davis-Jeffers

RESULT: Motion Passes

5. Update on FY2026 CIP Projects

- Presented by: Ben Whipple (00:02:10 in video)
- Questions by the Board and staff (00:06:10 in video)
- Ben Whipple continued presentation (00:11:48 in video)
- Questions by the Board and staff (00:15:10 in video)
- Ben Whipple continued presentation (00:16:20 in video)
- Questions by the Board and staff (00:23:30 in video)
- Ben Whipple continued presentation (00:30:30 in video)
- Questions by the Board and staff (00:34:35 in video)

6. Recommendation to hold Public Hearing and approve FY2026 budget and adopt Resolution No. 26-URA08 the amended FY2026 Annual Appropriation Resolution

- Presented by: Brent Davis (00:38:20 in video)
- Questions by the Board and staff (00:43:41 in video)
- Public Hearing opened (00:44:44 in video)
- Public Hearing closed (00:45:17 in video)

Motion to approve and adopt the Fiscal Year 2026 KURA amended budget as presented in Resolution 26-URA08, demanded annual appropriation resolution appropriating sums of money authorized by law and deemed necessary to defray all expense and liability of the Urban Renewal Agency for the fiscal year commencing October 01, 2025, and ending September 30, 2026; for all general, special, and corporate purposes, directing the Executive Director to submit said budget to all agencies and bondholders. (00:45:33 in video)

MOVER: Dillon Witmer

SECONDER: Tripp Hutchinson

AYES: Dillon Witmer, Tripp Hutchinson, Casey Burke, Tyler Davis-Jeffers

RESULT: Motion Passes

Motion to Adjourn (00:46:18 in video)

MOVER: Tripp Hutchinson

SECONDER: Dillon Witmer

AYES: Tripp Hutchinson, Dillon Witmer, Casey Burke, Tyler Davis-Jeffers

RESULT: Adjourned

Tyler Davis-Jeffers, Board Chair

ATTEST:

Trent Donat, KURA Secretary