



Meeting Minutes of the KURA SPECIAL Meeting

Wednesday, November 05, 2025

4:00 p.m.

Ketchum City Hall

CALL TO ORDER:

Susan Scovell called the meeting to order. *(00:00:36 in video)*

ROLL CALL:

Present:

Board Member—Casey Burke

Board Member—Courtney Hamilton

Board Member—Mason Frederickson (remote)

Board Chair—Susan Scovell

Absent:

Board Member—Tyler Davis-Jeffers

Board Member—Amanda Breen

Other attendees:

Abby Germaine—KURA Attorney

Ben Varner—ARCH

Brent Davis—Finance Director

Jade Riley—City Administrator

Michelle Griffith—ARCH (remote)

Trent Donat—City Clerk and KURA Secretary

COMMUNICATION FROM THE BOARD MEMBERS: *(00:00:45 in video)*

Public comments submitted.

CONSENT AGENDA:

2. Recommendation to approve minutes of October 01, 2025, **Special Meeting KURA**

Presented by: Trent Donat *(00:01:13 in video)*

Motion to approve minutes of October 01, 2025, **Special Meeting *(00:01:19 in video)***

Motion made by: Courtney Hamilton

Ayes: Casey Burke, Mason Frederickson, Courtney Hamilton

Result: Motion Passes

3. Recommendation to approve payment of KURA Bills

Presented by: Brent Davis *(00:01:38 in video)*

Motion to approve payment of KURA Bills *(00:01:55 in video)*

Motion made by: Mason Frederickson

Ayes: Casey Burke, Courtney Hamilton, Mason Frederickson

Result: Motion Passes

4. Recommendation to approve Resolution 25URA05-2026 Meeting Dates

Presented by: Trent Donat (00:02:05 in video)

Comments and discussion by the Board (00:02:20 in video)

Motion to approve Resolution 25URA05-2026 Meeting Dates (00:03:19 in video)

Motion made by: Mason Frederickson

Ayes: Casey Burke, Courtney Hamilton, Mason Frederickson

Result: Motion Passes

5. Approval of Treasury Reports

Presented by: Brent Davis (00:03:31 in video)

Comments and discussion by the Board (00:03:35 in video)

Motion to approve the Treasury Reports (00:05:08 in video)

Motion made by: Courtney Hamilton

Ayes: Casey Burke, Courtney Hamilton, Mason Frederickson

Result: Motion Passes

6. Recommendation to approve Resolution 25URA06-Closeout of FY2025 City reimbursement items

Presented by: Jade Riley (00:05:20 in video)

Comments and discussion by the Board (00:05:36 in video)

Motion to approve Resolution 25URA06-Closeout of FY2025 City reimbursement items (00:08:18 in video)

Motion made by: Courtney Hamilton

Ayes: Casey Burke, Courtney Hamilton, Mason Frederickson

Result: Motion Passes

7. Recommendation to partner with ARCH Community Housing on (11-Units) project on Leadville Avenue/2nd Street

Presented by: Jade Riley (00:08:36 in video)

Comments and discussion by the Board (00:11:52 in video)

Motion to instruct staff to develop a reimbursement agreement with ARCH Community Housing Trust and return for board consideration (00:16:49 in video)

Motion made by: Courtney Hamilton

Ayes: Casey Burke, Courtney Hamilton, Mason Frederickson

Result: Motion Passes

8. Request for Board direction regarding the reinstatement agreement (OPA) with Harriman Hotel

Presented by: Jade Riley (00:17:10 in video)

Item #8 deferred (00:17:13 in video)

DISCUSSION ITEMS:

9. Feedback from Board Members regarding walking tour of planned capital projects and FY 25 Work Plan

Presented by: Jade Riley (00:17:23 in video)

Comments and discussion by the Board (00:20:38 in video)

ADJOURNMENT:

Motion to adjourn. *(00:29:25in video)*

Motion made by: Courtney Hamilton

Ayes: Mason Frederickson, Susan Scovell, Courtney Hamilton, Casey Burke

Result: Adjourned

Susan Scovell, Board Chair

ATTEST:

Trent Donat, KURA Secretary