



Meeting Minutes

Monday September 18, 2023,

2:00pm

Ketchum City Hall

CALL TO ORDER:

Vice-Chair Casey Dove called the meeting to order at 2:00pm. *(00:00:16 in video)*

ROLL CALL:

Present:

Vice-Chair Casey Dove
Board Member Gary Lipton
Board Member Jim Slanetz
Board Member Amanda Breen
Board Member Tyler Davis-Jeffers
Board Member Casey Burke

Absent:

Board Chair Susan Scovell

Other attendees:

Suzanne Frick, KURA Executive Director
Jade Riley, City Administrator
Abbey Germain, KURA Counsel *(via teleconference)*

COMMUNICATION FROM THE BOARD MEMBERS:

Gary Lipton commented on the IME article mentioning the 1st and Washington article referring to the project as having “affordable” housing. He would like it to be corrected to “income restricted housing”. *(00:0:41 in video)*

CONSENT CALENDAR: ALL ACTION ITEMS (00:01:34 in video)

Casey Dove asked a question on the timing of payments for undergrounding, and other payments. *(00:01:42 in video)*

Tyler Davis-Jeffers asked to see the invoice from Idaho Power. *(00:03:03 in video)*

1. Motion to move approve the bills. (00:03:43 in video)

Motion made by Gary Lipton; seconded by Casey Burke

Ayes: Gary Lipton, Casey Dove, Jim Slanetz, Amanda Breen, Tyler Davis-Jeffers,
Casey Burke

Nays: None



2. Motion to move approve August 21, 2023, KURA Minutes. (00:04:04 in video)

Motion made by Amanda Breen; seconded by Jim Slanetz

Ayes: Gary Lipton, Casey Dove, Jim Slanetz, Amanda Breen, Tyler Davis-Jeffers
Casey Burke

Nays: None

3. Motion to move approve joint Minutes KURA and City Council August 21, 2023. (00:04:26 in video)

Motion made by Gary Lipton; seconded by Jim Slanetz

Ayes: Gary Lipton, Casey Dove, Jim Slanetz, Amanda Breen, Tyler Davis-Jeffers,
Casey Burke

Nays: None

ACTION ITEMS:

4. Approval of Resolution 23-URA05 approving the Second Amendment Agreement to Negotiate #50082 for the First and Washington Project.

Presented by: Suzanne Frick (00:04:56 in video)

Joined by: Abbey Germain (00:06:36 in video)

Comments, questions, and discussion by Board Members (00:06:45 in video)

Motion to approve Action Item #4, resolution 23-URA05 approving the Second Amendment to Negotiate #50082, The First and Washington Project.

(00:21:32 in video)

Motion made by Casey Dove; seconded by Tyler Davis-Jeffers

Ayes: Gary Lipton, Casey Dove, Jim Slanetz, Tyler Davis-Jeffers, Casey Burke

Recused: Amanda Breen

5. Recommendation to approve Resolution 23-URA06 Authorizing the Chair to sign Reimbursement Agreement # 50087 between the KURA and the City of Ketchum.

Presented by: Suzanne Frick (00:22:07 in video)

Joined by Abbey Germaine (00:24:41 in video)

Comments, questions, and discussion by Board Members (00:24:41 in video)



Motion to move approve Resolution 23-URA06 Authorizing the Chair to Sign Reimbursement Agreement # 50087 between the KURA and the City of Ketchum.
(00:35:38 in video)
Motion made by Gary Lipton; seconded by Tyler Davis-Jeffers
Ayes: Gary Lipton, Casey Dove, Jim Slanetz, Amanda Breen, Casey Burke
Tyler Davis-Jeffers
Nays: None

Suzanne Frick asked about a joint meeting with the City Council to discuss Town Square for October 16, 2023. *(00:36:05 in video)*

ADJOURNMENT:

Motion to adjourn 2:38 pm. *(00:36:55 in video)*
Motion made by Casey Dove; seconded by Jim Slanetz
Ayes: Gary Lipton, Jim Slanetz, Casey Dove, Casey Burke, Tyler Davis-Jeffers
Amanda Breen
Nays: None

Casey Dove, Vice-Chair

ATTEST:

Trent Donat, KURA Secretary