



## Meeting Minutes of the KURA Special Meeting

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**Monday, April 21, 2025**

**2:00p.m.**

**Ketchum City Hall**

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### **CALL TO ORDER:**

Susan Scovell called the meeting to order. *(00:00:14 in video)*

### **ROLL CALL:**

#### **Present:**

Board Chair—Susan Scovell  
Board Member—Amanda Breen  
Board Member—Casey Burke  
Board Member—Mason Frederickson  
Board Member—Gary Lipton  
Board Member—Courtney Hamilton

#### **Absent:**

Board Member—Tyler Davis-Jeffers

### **Other attendees:**

Suzanne Frick—KURA Executive Director  
Jade Riley—City Administrator  
Brent Davis—Finance Director  
Trent Donat—City Clerk and KURA Secretary  
Abbey Germain—KURA Attorney *(via teleconference)*

### **COMMUNICATION FROM THE BOARD MEMBERS:**

*None*

### **CONSENT CALENDAR**

#### **1. Motion to approve March 17, 2025, KURA Meeting Minutes. *(00:01:01 in video)***

**Motion made by:** Courtney Hamilton; seconded by: Casey Burke

**Ayes:** Mason Frederickson, Susan Scovell, Gary Lipton, Casey Burke, Susan Scovell

**Recused:** Amanda Breen

**Result:** Motion Passes

#### **2. Motion to approve the bills. *(00:06:19 in video)***

- Gary Lipton made comments, asked questions, and had a discussion regarding the bills. *(00:01:17 in video)*

- Suzanne Frick addressed the questions

**Motion made by:** Mason Frederickson; seconded by: Susan Scovell

**Ayes:** Amanda Breen, Susan Scovell, Gary Lipton, Casey Burke, Mason Frederickson, Courtney Hamilton

**Result:** Motion Passes



**ACTION ITEM:**

3. Recommendation to approve Resolution 25-URA02 approving Reimbursement Agreement #50095 for public improvements adjacent to 120 4<sup>th</sup> Street East.  
Presented by: Suzanne Frick (00:11:03 in video)

***Comments, questions, and discussion by board members. (00:12:45 in video)***

**Motion to accept Resolution 25-URA02 approving Reimbursement Agreement #50095 for public improvements adjacent to 120 4<sup>th</sup> Street East. (00:17:34 in video)**

**Motion made by:** Gary Lipton; seconded by: Casey Burke

**Ayes:** Mason Frederickson, Susan Scovell, Gary Lipton, Casey Burke, Courtney Hamilton, Amanda Breen

**Result:** Motion Passes

**COMMUNICATION FROM THE BOARD MEMBERS:**

Susan Scovell (00:18:00 in video)

4. Review and provide direction to staff on FY26 proposed Capital Projects and 5-Year KURA Capital Improvement Budget.

Introduction by: Suzanne Frick (00:18:46 in video)

Presented by: Brent Davis (00:19:26 in video)

***Comments, questions, and discussion by board members throughout the presentation.***

Joined by: Suzanne Frick, Brent Davis, and Jade Riley

5. Review and approve proposed improvements and funding for the First and Washington Parking Lot.

Introduction by: Suzanne Frick (00:53:40 in video)

Presented by: Trent Donat (00:55:15 in video)

Joined by: Jade Riley (01:06:49 in video)

***Comments, questions, and discussion by board members. (01:07:52 in video)***

Joined by: Trent Donat, Jade Riley, and Suzanne Frick

**ADJOURNMENT:**

**Motion to adjourn.**

**Motion made by:** Amanda Breen (01:36:33 in video)

**Public Comment:**

Thea Koenig (01:36:55 in video)

Scott Curtis (01:39:37 in video)

***Comments, questions, and discussion by board members. (01:40:55 in video)***



**ADJOURNMENT:**

**Motion to adjourn seconded by:** Mason Frederickson *(01:41:53 in video)*

**Ayes:** Susan Scovell, Amanda Breen, Mason Frederickson, Casey Burke, Gary Lipton, Courtney Hamilton

**Result:** Adjourned

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Susan Scovell, Board Chair

**ATTEST:**

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Trent Donat, KURA Secretary