



Special Meeting Minutes

Monday March 13, 2023,

12:00pm

Ketchum City Hall

CALL TO ORDER:

Chair Susan Scovell called the meeting to order at 12:03 p.m. *(00:00:23 in video)*

ROLL CALL:

Present

Board Chair Susan Scovell

Board Member Gary Lipton

Board Member Casey Dove

Board Member Jim Slanetz

Board Member Tyler Davis Jeffers – *via teleconference*

Board Member Casey Burke – *via teleconference*

Absent

Board Member Amanda Breen Recused from this Project.

Other attendees:

Suzanne Frick, KURA Executive Director

Jade Riley, City Administrator

Abbey Germaine, KURA Counsel—*via teleconference*

Ryan Armbruster, KURA Counsel—*via teleconference*

Communication from Board Members *(00:01:00 in video)*

CONSENT CALENDAR: ALL ACTION ITEMS *(00:04:38 in video)*

1. **Motion to move approval of the bills with the correction as stated.** *(00:05:27 in video)*

Motion made by Casey Dove; seconded by Gary Lipton

Ayes: Gary Lipton, Susan Scovell, Casey Dove, Jim Slanetz, Tyler Davis-Jeffers, Casey Burk

Nays: None

ACTION ITEMS *(00:05:35 in video)*

2. **Review, discussion and direction on public parking option and KURA funding for First Street and Washington Ave.**

Presented by: Suzanne Frick *(00:05:45 in video)*

Joined by: Brandon Turpin *(00:18:37 in video)*

Comments, questions, and discussion by Board Members *(00:31:54 in video)*



ADJOURNMENT:

Motion to adjourn 1:45pm

Motion made by Jim Slanetz; seconded by; Casey Dove

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

Nays: None

Susan Scovell, Chair

ATTEST:

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