



Meeting Minutes of the KURA SPECIAL Meeting

Wednesday, October 01, 2025

4:00 p.m.

Ketchum City Hall

CALL TO ORDER:

Susan Scovell called the meeting to order. (*00:00:16 in video*)

ROLL CALL:

Present:

Board Member—Amanda Breen

Board Member – Casey Burke

Board Member – Courtney Hamilton

Board Member—Mason Frederickson
(remote)

Board Chair—Susan Scovell

Board Member—Tyler Davis-Jeffers

Other attendees:

Ben Whipple – Senior Project Manager

Brent Davis – Finance Director

Jade Riley—City Administrator

Trent Donat—City Clerk and KURA Secretary

Abbey Germaine

COMMUNICATION FROM THE BOARD MEMBERS: (*00:01:01 in video*)

Public comments submitted.

CONSENT AGENDA:

2. Recommendation to approve minutes of August 18, 2025, KURA

Presented by: Trent Donat (*00:01:37 in video*)

Motion to approve minutes of August 18, 2025

Motion made by: Amanda Breen

Ayes: Amanda Breen, Casey Burke, Courtney Hamilton, Mason Frederickson

Result: Motion Passes

3. Recommendation to approve minutes of August 25, 2025, Special Meeting KURA

Presented by: Trent Donat (*00:01:57 in video*)

Motion to approve minutes of August 25, 2025 (*00:02:04 in video*)

Motion made by: Amanda Breen

Ayes: Amanda Breen, Casey Burke, Courtney Hamilton, Mason Frederickson

Result: Motion Passes

4. Recommendation to approve payment of KURA Bills

Presented by: Brent Davis (*00:02:15 in video*)



Motion to approve payment of KURA Bills (00:02:36 in video)

Motion made by: Mason Frederickson

Ayes: Amanda Breen, Casey Burke, Courtney Hamilton, Mason Frederickson

Result: Motion Passes

5. Recommendation to refund deposit (\$10,000) to Wood River Community Housing Trust related to Development Agreement #50082 (First and Washington)

Presented by: Jade Riley (00:02:51 in video)

Motion to refund deposit to the Housing Trust related to Development Agreement #50082 (00:03:31 in video)

Motion made by: Courtney Hamilton

Ayes: Amanda Breen, Casey Burke, Courtney Hamilton, Mason Frederickson

Result: Motion Passes

DISCUSSION ITEMS:

6. Monthly Operational Update

Presented by: Jade Riley (00:03:57 in video)

Comments, questions among the board and staff throughout presentation (00:12:22 in video)

7. Review of fiscal year to date financial statement

Presented by: Brent Davis (01:15:19 in video)

ADJOURNMENT:

Motion to adjourn. (01:16:34 in video)

Motion made by: Susan Scovell; seconded by: Courtney Hamilton

Ayes: Amanda Breen, Mason Frederickson, Susan Scovell, Courtney Hamilton, Tyler Davis-Jeffers

Result: Adjourned



Susan Scovell, Board Chair

ATTEST:

Trent Donat, KURA Secretary