



## Meeting Minutes of the KURA SPECIAL Meeting

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**Wednesday, October 01, 2025**

**4:00 p.m**

**Ketchum City Hall**

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### **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 Burkey, 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



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Susan Scovell, Board Chair

**ATTEST:**

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Trent Donat, KURA Secretary