



Special Meeting Minutes

Monday, March 21, 2022

2:00 PM

Ketchum City Hall

CALL TO ORDER:

Chair, Susan Scovell called the meeting to order at 2:00 p.m. (*Video 00:01:00*)

ROLL CALL:

Present

Chair, Susan Scovell

Vice-Chair, Casey Dove

Commissioner, Gary Lipton

Commissioner, Amanda Breen (*via Zoom*)

Commissioner, Jim Slanetz

Commissioner, Casey Burke

Other Attendees:

Executive Director, Suzanne Frick

Senior Planner, Morgan Landers

KURA Counsel, Ryan Armbruster (*via Zoom*)

KURA Counsel, Abbey Germaine (*via Zoom*)

Agnew-Beck, Ellen Campfield Nelson

Agnew-Beck, Aaron Mondada

City Administrator, Jade Riley

Jacobs Engineering, Mateo Franzoia

Treasurer, Shellie Gallagher Rubel

Secretary, Tara Fenwick

BOARD COMMUNICATIONS:

- None

ACTION ITEMS: (*Video 00:01:45*)

Motion to approve bills. Board Member, Jim Slanetz presented the motion, Board Member, Casey Burke seconded the motion. The motion passed. All in favor.

Motion to approve minutes of 2/22/22 and 3/4/22. Chair, Susan Scovell presented the motion, Board Member, Casey Dove seconded the motion. The motion passed. All in favor.



DISCUSSION ITEMS:

1. ACTION: Status update, discussion, and direction to staff on outreach and project parameters for development of 1st Street and Washington Avenue property.

Ellen Campfield-Nelson, Agnew-Beck shared a presentation on development options with the Board.

Chair, Susan Scovell asked for public comment.

Public Comment:

Perry Boyle	Video 00:53:15
-------------	----------------

2. ACTION: Discussion and direction to staff on City of Ketchum request for funding pedestrian and bike path improvements on Sun Valley Road.

Jade Riley, City Administrator, shared a project overview with the Board.

The Board discussed funding options.

Motion to approve URA funding request for Sun Valley Road. Board Member, Casey Dove presented the motion, Casey Burke seconded the motion. The motion passed. All in favor.

Suzanne Frick advised the Board that the developer of Bluebird would like to present material on a funding scenario and make a request for URA participation.

ADJOURNMENT:

Motion to adjourn. Chair, Susan Scovell presented the motion, Board Member, Gary Lipton seconded the motion. The motion passed. All in favor.

Susan Scovell, Chair

ATTEST:

Tara Fenwick, Secretary