



Meeting Minutes

Monday, August 18, 2022

2:00 PM

Ketchum City Hall

CALL TO ORDER:

Chair Susan Scovell called the meeting to order at 2:00 p.m. *(Video 00:00:20)*.

ROLL CALL:

Present

Chair Susan Scovell

Board Member Gary Lipton

Board Member Jim Slanetz

Board Member Amanda Breen

Other Attendees:

Executive Director Suzanne Frick

KURA Counsel Abbey Germaine (via Zoom)

Harry Griffith, Sun Valley Economic Development

BOARD COMMUNICATIONS: *(Video 00:01:08)*

Gary Lipton gave an update on his letter to the Ketchum City Council.

CONSENT CALENDAR: *(Video 00:06:47)*.

1. Motion to approve the KURA bills as of August 15, 2022.

Motion made by Amanda Breen; Seconded by Jim Slanetz

Ayes: Gary Lipton, Jim Slanetz, Amanda Breen, Susan Scovell

Nays: None

2. Motion to approve Minutes of July 18, 2022.

Motion made by Jim Slanetz; Seconded by Amanda Breen

Ayes: Gary Lipton, Jim Slanetz, Amanda Breen, Susan Scovell

Nays: None

DISCUSSION ITEMS:

3. Harry Griffith presented an update for the 2nd Quarter for Sun Valley Economic Development *(Video 00:09:25)*.

4. RFP for the 1st and Washington Project: *(Video 00:19:27)*.



ACTION ITEMS:

5. Recommendation to approve Amendment to Agreement 50076 and adoption of Resolution 22-URA10. *(Video 00:25:10).*

Motion to approve the Amendment to Agreement 50076 and adopt Resolution 22-URA10.

Motion made by Jim Slanetz; Seconded by Amanda Breen

Ayes: Gary Lipton, Jim Slanetz, Amanda Breen, Susan Scovell

Nays: None

6. Funding request by Reid Sanborn for infrastructure improvements at 131 Sun Valley Rd. *(Video 00:27:03).*

Motion to Sanborn request for

Motion to table to a date certain

Motion made by Susan Scovell; Seconded by Gary Lipton

Ayes: Gary Lipton, Jim Slanetz, Amanda Breen, Susan Scovell

Nays: None

7. Recommendation to authorize reimbursement to Andrew Castellano for underground power and communication lines.

Motion to approve reimbursement of \$24,000.00 to Andrew Castellano

Motion made by Amanda Breen; Seconded by Gary Lipton

Ayes: Gary Lipton, Jim Slanetz, Amanda Breen, Susan Scovell

Nays: None

ADJOURNMENT:

Motion to adjourn.

Motion made by Susan Scovell; Seconded by Jim Slanetz

Ayes: Gary Lipton, Jim Slanetz, Amanda Breen

Nays: None

Susan Scovell, Chair

ATTEST:

Lisa Enourato, Interim Secretary