



## Meeting Minutes

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**Tuesday, January 17, 2023,**

**2:00pm**

**Ketchum City Hall**

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### **CALL TO ORDER:**

Chair Susan Scovell called the meeting to order at 2:00 p.m.

### **ROLL CALL:**

#### **Present**

Chair Susan Scovell

Board Member Jim Slanetz

Board Member Gary Lipton

Board Member Casey Burke

Board Member Amanda Breen

Board Member Tyler Davis-Jeffers

Vice Chair Casey Dove—Joined at 2:03pm

#### **Other attendees:**

Suzanne Frick, KURA Executive Director

Jade Riley, City Administrator

Abbey Germaine, KURA Counsel (*via Zoom*)

Ryan Armbruster, KURA Counsel (*via Zoom*)

Eric Heringer MD at Piper Jaffray

Mark Edlen Wood River Community Housing Trust

### **CONSENT CALENDAR:** (*Video 00:01:04*) *all action items*

1. **Motion to approve December 19, 2022, minutes.** (*00:01:29 in video*)  
Motion made by Amanda Breen; seconded by Casey Burke  
**Ayes:** Gary Lipton, Susan Scovell, Casey Burke, Casey Dove, Tyler Davis-Jeffers, Amanda Breen  
**Nays:** None  
**Recused:** Jim Slanetz
2. **Motion to approve the bills as included in the package.** (*00:03:54 in video*)  
Motion made by Susan Scovell; seconded by Jim Slanetz  
**Ayes:** Gary Lipton, Susan Scovell, Casey Burke, Casey Dove, Tyler Davis-Jeffers, Amanda Breen, Jim Slanetz  
**Nays:** None



#### DISCUSSION ITEMS:

3. **Review and discussion of responses to RPF questions from the Board.**

Presented by: Suzanne Frick (00:04:04 in video)

4. **Legislative update (00:08:34)**

Presented by: Ryan Armbruster

#### ACTION ITEMS: (Video 00:10:58)

5. **Consideration and Adoption of Resolution 22-URA13 approving the Agreement to Negotiate Exclusively 50082 for the 1<sup>st</sup> and Washington Project**

Presented by: Abbey Germaine and Ryan Armbruster KURA Counsel (00:11:20 in video)

**Questions and comments by board members (00:18:37 in video)**

**Motion to adopt Resolution 22-URA13 approving the Agreement to Negotiate Exclusively 50082 for the 1<sup>st</sup> and Washington Project. (00:25:31 in video)**

Motion made by Susan Scovell; seconded by Casey Dove

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

**Nays:** None

**Recused:** Amanda Breen

6. **Presentation, discussion, and direction to staff on options to fund public parking within 1<sup>st</sup> and Washington project.**

Introduced by: Suzanne Frick (00:25:48 in video)

Presented by: Eric Heringer (00:28:38 in video)

Joined by: Mark Edlen

**Questions, comments, and discussion by presenters and board members (00:57:35 in video)**

*Direction to staff to explore different parking options and return to the board with options for consideration.*

7. **Approval of Agreement 50083 and 50084 with Skinner Fawcett for Bond Counsel Services associated with the development of the property at 1<sup>st</sup> and Washington and potential bond financing to fund public parking. Presented by: Ryan Armbruster (01:38:36 in video)**

**Motion made to approve service agreements 50082 and 50084 with Skinner Fawcett**

Motion made by Amanda Breen; seconded by Casey Dove (01:40:17 in video)

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



Amanda Breen

**Nays:** None

**ADJOURNMENT:**

Motion made by Amanda Breen; seconded by Casey Dove (*video 01:40:28 in video*)

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

**Nays:** None

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Susan Scovell, Chair

ATTEST:

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