



Meeting Minutes

Monday, August 19, 2024,

2:00p.m.

Ketchum City Hall

CALL TO ORDER:

Susan Scovell called the meeting to order. (00:0:24 in video)

ROLL CALL:

Present:

Board Chair—Susan Scovell
Board Member—Gary Lipton
Board Member—Tyler Davis-Jeffers
Board Member—Courtney Hamilton
Board Member—Casey Burke
Board Member—Amanda Breen
Board Member—Mason Frederickson

Other attendees:

Suzanne Frick, KURA Executive Director
Trent Donat, City Clerk and KURA Secretary
Harry Griffith, Sun Valley Economic Director
Abbey Germain, KURA Counsel (via teleconference)
Ryan Armbruster, KURA Counsel (via teleconference)

COMMUNICATION FROM THE BOARD MEMBERS:

- None

CONSENT CALENDAR

1. Approval of the Bills.
Motion to approve the Bills. (00:01:00 in video)
Motion made by: Courtney Hamilton; seconded by: Tyler Davis-Jeffers
Ayes: Gary Lipton, Courtney Hamilton, Casey Burke, Susan Scovell, Tyler Davis-Jeffers, Mason Frederickson, Amanda Breen
Result: Motion Passes
2. Approval of the June 24, 2024, Minutes
Motion to approve the Bills. (00:01:19 in video)
Motion made by: Courtney Hamilton; seconded by: Casey Burke
Ayes: Gary Lipton, Courtney Hamilton, Casey Burke, Susan Scovell, Tyler Davis-Jeffers
Recused: Amanda Breen, Mason Frederickson
Result: Motion Passes

DISCUSSION ITEMS

3. Sun Valley Economic Development 2Q update.
Presented by: Harry Griffith (00:01:35 in video)

Comments, questions, and clarification of the review process and public participation by Board Members. (00:10:44 in video)



ACTION ITEMS

4. Public Hearing and Adoption of Resolution 24URA09 – approving the FY25 KURA budget.

Presented by: Suzanne Frick *(00:19:03 in video)*

Public Hearing open: *(00:20:04 in video)*

- Perry Boyle, Ketchum Resident *(00:20:20 in video)*
- Alice Goodwyn *(00:21:01 in video)*
- Julie Johnson *(00:23:55 in video)*

Public Comment closed: *(00:26:49 in video)*

Comments, questions, and discussion by Board Members. *(00:27:00 in video)*

Motion to approve the FY25 KURA Budget, and the 2024 through 2030 Capital Improvement Plan.

(00:29:50 in video)

Motion made by: Tyler Davis-Jeffers; seconded by: Amanda Breen

Ayes: Gary Lipton, Courtney Hamilton, Casey Burke, Susan Scovell, Tyler Davis-Jeffers, Amanda Breen, Mason Frederickson

Result: Motion Passes

Motion to adopt Resolution 24URA-09.

(00:30:05 in video)

Motion made by: Courtney Hamilton; seconded by: Tyler Davis-Jeffers

Ayes: Gary Lipton, Courtney Hamilton, Casey Burke, Susan Scovell, Tyler Davis-Jeffers, Amanda Breen, Mason Frederickson

Result: Motion Passes

5. Review and Discussion of Public and Planning and Zoning Commission comments on First and Washington, and direction to staff.

Presented by: Suzanne Frick *(00:31:20 in video)*

Comments, questions, and discussion by Board Members. *(00:35:28 in video)*

ADJOURNMENT:

Motion to adjourn. *(01:03:30 in video)*

Motion made by Amanda Breen; seconded by; Tyler Davis-Jeffers

Ayes: Gary Lipton, Susan Scovell, Courtney Hamilton, Casey Burke, Tyler Davis-Jeffers, Amanda Breen, Mason Frederickson

Result: Adjourned



Susan Scovell, Board Chair

ATTEST:

Trent Donat, KURA Secretary