



## Meeting Minutes

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**Monday, March 18, 2024,**

**2:00pm**

**Ketchum City Hall**

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### **CALL TO ORDER:**

Suzanne Frick instructed the board that they needed to vote in a temporary chairperson for this meeting. *(00:00:23 in video)*

**1. Motion to nominate Casey Burke to be the temporary chair for this meeting.**

*(00:00:40 in video)*

Motion made by Courtney Hamilton; seconded by: Gary Lipton

**Ayes:** Gary Lipton, Courtney Hamilton, Casey Burke, Mason Frederickson

### **ROLL CALL:**

#### **Present:**

Board Member—Gary Lipton

Board Member—Courtney Hamilton

Board Member—Mason Frederickson *(via teleconference)*

Board Member—Casey Burke

#### **Other attendees:**

Suzanne Frick, KURA Executive Director

Trent Donat, City Clerk and KURA Secretary

Jade Riley, City Administrator

Ryan Armbruster, KURA Counsel *(via teleconference)*

Abbey Germain, KURA Counsel *(via teleconference)*

**COMMUNICATION FROM THE BOARD MEMBERS:** none

### **CONSET CALENDAR**

**2. Approval of the Bills.**

**Motion to approve action item 2.** *(00:01:39 in video)*

Motion made by Courtney Hamilton; Casey Burke

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

**3. Approval of February 20<sup>th</sup>, 2024, regular KURA meeting minutes and February 20, 2024, special joint meeting minutes.**

**Motion to approve February 20<sup>th</sup>, 2024, regular KURA meeting minutes.**

*(00:02:21 in video)*

Motion made by Mason Frederickson; seconded by: Courtney Hamilton

**Ayes:** Gary Lipton, Courtney Hamilton, Mason Frederickson, Casey Burke



**Motion to approve February 20<sup>th</sup>, 2024, special joint meeting minutes with City Council.** (00:02:40 in video)

Motion made by Mason Frederickson; seconded by: Gary Lipton

**Ayes:** Gary Lipton, Courtney Hamilton, Mason Frederickson, Casey Burke

4. Re-approval of January 16<sup>th</sup>, 2024, Regular KURA meeting minutes and January 16<sup>th</sup>, 2024, special joint meeting minutes.

**Motion to approve January 16<sup>th</sup>, 2024, regular KURA meeting minutes.**  
(00:03:10 in video)

Motion made by Courtney Hamilton; seconded by: Gary Lipton

**Ayes:** Gary Lipton, Courtney Hamilton, Mason Frederickson, Casey Burke,

**Motion to approve January 16<sup>th</sup>, 2024, special joint meeting minutes with City Council.** (00:03:25 in video)

Motion made by Courtney Hamilton; seconded by: Gary Lipton

**Ayes:** Gary Lipton, Courtney Hamilton, Mason Frederickson, Casey Burke

#### **DISCUSSION ITEMS**

5. Update on State Legislation  
Presented by: Ryan Armbruster (00:03:42 in video)
6. Presentation and discussion on City's Downtown Parking Plan.  
Introduced by: Suzanne Frick (00:08:26 in video)  
Presented by: Jade Riley (00:08:58 in video)

**Comments, questions, and discussion by Board Members throughout presentation.**

**Public Comment Open** (00:58:21 in video)

- Warren Benjamin, Ketchum Resident (00:58:32 in video)
- Julie Johnson, Owner of Nourish Me (01:01:53 in video)
- Kingsley Murphy, County Resident (01:04:20 in video)
- Perry Boyle, Ketchum Resident (01:08:52 in video)

**Public Comment Closed** (01:10:49 in video)

**Comments, questions, and discussion by Board Members.** (01:10:55 in video)

#### **ACTION ITEMS:**

7. Recommendation to conduct a public meeting, hear public comments and adopt Resolution 24-URA05 approving the Annual Report of the Urban Renewal Agency for the Calendar Year 2023.

Presented by: Suzanne Frick (01:17:16 in video)

**Public Comment Open** (01:17:52 in video)



- Tara Martin Warm Springs Resident (01:18:01 in video)
- Suzanne Frick Responded (01:19:10 in video)
- Perry Boyle, Ketchum Resident (01:21:25 in video)

**Public Hearing Closed** (01:22:30 in video)

**Comments, questions, and discussion by Board Members.** (01:22:40 in video)

**Motion to approve Resolution 24-URA05 approving the Annual Report of the Urban Renewal Agency for Calendar Year 2023.** (01:22:26 in video)

Motion made by Gary Lipton; seconded by Courtney Hamilton

**Ayes:** Gary Lipton, Mason Frederickson, Courtney Hamilton, Casey Burke

**Nays:** None

8. Update on First and Washington Project and Recommendation to establish a KURA Subcommittee to review and provide direction on project design and plans and authorize the Executive Director to initiate and fund Idaho Power Engineering study.

Presented by: Suzanne Frick (01:23:53 in video)

**Comments, questions, and discussion by Board Members.** (01:27:06 in video)

*\*\*The subcommittee selection was deferred until a later meeting.\*\**

**Motion to authorize the Executive Director to initiate and fund the Idaho Power engineering work for the 1<sup>st</sup> and Washington site.**

**their work to project ready site.** (01:28:54 in video)

Motion made by Courtney Hamilton; seconded by Gary Lipton

**Ayes:** Gary Lipton, Mason Frederickson, Courtney Hamilton, Casey Burke

**Nays:** None

9. Recommendation to adopt Resolution 24-URA06, approving the funding methodology for the 1<sup>st</sup> and Washington project.

Presented by: Suzanne Frick (01:29:20 in video)

Joined by: Abbey Germaine (01:32:12 in video)

**Comments, questions, and discussion by Board Members.** (01:33:20 in video)

**Public Comment Open** (01:42:14 in video)

- Tara Martin, Warm Springs Resident (01:42:33 in video)

**Public Comment Closed** (01:43:09 in video)



**Motion to approve Resolution 24-URA06 approving the calculation for determining the URA capital contribution to the First Street and Washington Project.**

*(01:43:55 in video)*

Motion made by Courtney Hamilton; seconded by Gary Lipton

**Ayes:** Gary Lipton, Mason Frederickson, Courtney Hamilton, Casey Burke

**Nays:** None

10. Approval of a special meeting on Monday, March 25, 2024, at 2:00 p.m. to review and approve funding for the Main Street Improvement Project.

**Motion to approve a special meeting on Monday, March 25, 2024, to review and approve funding for the Main Street Improvement Project.** *(01:45:20 in video)*

Motion made by Courtney Hamilton; seconded by Mason Frederickson

**Ayes:** Gary Lipton, Casey Burke, Courtney Hamilton, Mason Frederickson

**Nays:** None

**ADJOURNMENT:**

**Motion to adjourn 3:21pm.** *(01:45:39 in video)*

Motion made by Courtney Hamilton; seconded by; Mason Frederickson

**Ayes:** Gary Lipton, Mason Frederickson, Courtney Hamilton, Casey Burke

**Nays:** None

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Susan Scovell, Board Chair

**ATTEST:**

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Trent Donat, KURA Secretary