



Meeting Minutes

Monday, May 20, 2024

2:00p.m.

Ketchum City Hall

CALL TO ORDER:

Susan Scovell called the meeting to order. (00:00:17 in video)

ROLL CALL:

Present:

Board Chair—Susan Scovell

Board Member—Gary Lipton

Board Member—Courtney Hamilton

Board Member—Casey Burke

Board Member—Mason Frederickson (*via teleconference*)

Absent:

Board Member—Amanda Breen

Board Member—Tyler Davis-Jeffers

Other attendees:

Suzanne Frick, KURA Executive Director

Brent Davis, Financial Director

Trent Donat, City Clerk and KURA Secretary

Ryan Armbruster, KURA Counsel (*via teleconference*)

Abbey Germain, KURA Counsel (*via teleconference*)

COMMUNICATION FROM THE BOARD MEMBERS:

- None

CONSENT CALENDAR

1. Approval of the Bills.

Motion to approve payment of the bills. (00:01:07 in video)

Motion made by Courtney Hamilton; seconded by: Casey Burke

Ayes: Gary Lipton, Courtney Hamilton, Casey Burke, Susan Scovell, Mason Frederickson

Result: Motion Passes

2. Approval of April 15, 2024, KURA meeting minutes.

Motion to approve April 15 minutes. (00:01:28 in video)

Motion made by Courtney Hamilton; seconded by: Casey Burke

Ayes: Gary Lipton, Courtney Hamilton, Casey Burke, Susan Scovell, Mason Frederickson

Result: Motion Passes

DISCUSSION ITEMS:

3. Update on First and Washinton Project from KURA Subcommittee.

Introduced by: Suzanne Frick (00:01:39 in video)

Update by: Subcommittee (00:02:57 in video)

Comments, questions, and discussion by Board Members. (00:04:23 in video)



Public Comment open: (00:12:34 in video)

- Warren Benjamin—Sawtooth Club (00:12:47 in video)
- Terry Ring—Owner Silver Creek Outfitters (00:14:09 in video)
Gary Lipton Responded. (00:16:19 in video)
Susan Scovell Responded. (00:17:46 in video)
- Terry Ring—Owner Silver Creek Outfitters (00:18:38 in video)
- Perry Boyle—Ketchum Resident (00:21:50 in video)
Susan Scovell Responded. (00:23:22 in video)
- Perry Boyle—Ketchum Resident (00:24:29 in video)
Courtney Hamilton Responded. (00:25:24 in video)

Public Comment closed:(00:25:47 in video)

Courtney Hamilton Responded regarding vibrancy in town. (00:25:52 in video)

ACTION ITEMS:

4. Election of Brent Davis as KURA Treasurer replacing Shellie Gallagher.
Introduced by: Suzanne Frick (00:27:41 in video)
Motion to appoint Brent Davis as KURA Treasurer. (00:28:06 in video)
Motion made by Gary Lipton; seconded by: Susan Scovell
Ayes: Gary Lipton, Courtney Hamilton, Casey Burke, Susan Scovell, Mason Frederickson
Result: Motion Passes
5. Recommendation to approve Resolution 24-URA08 Approving Reimbursement Agreement #50091 for the Main Street Rehabilitation Project.
Presented by Suzanne Frick (00:28:20 in video)
Motion to approve Resolution 24-URA08 Approving Reimbursement Agreement #50091 for the Main Street Rehabilitation Project, giving \$1.25 million to the City of Ketchum. (00:29:13 in video)
Motion made by Gary Lipton; seconded by: Courtney Hamilton
Ayes: Gary Lipton, Courtney Hamilton, Casey Burke, Susan Scovell, Mason Frederickson
Result: Motion Passes
6. Recommendation to approve Resolution 24-URA07 approving Agreement 50092 between the KURA and the First & Washington Properties, LLC for funding design and lot consolidation plans. (00:29:25 in video)
Presented by: Suzanne Frick

Comments, questions, and discussion by Board Members. (00:32:00 in video)

Motion to approve Resolution 24-URA07 approving Agreement 50092 between the KURA and the First & Washington Properties, LLC for funding design and lot consolidation plans. (00:34:35 in video)

Motion made by Gary Lipton; seconded by: Courtney Hamilton

Ayes: Gary Lipton, Courtney Hamilton, Casey Burke, Susan Scovell, Mason Frederickson

Result: Motion Passes



7. Approval of KURA funding priorities.
Presented by: Suzanne Frick *(00:35:00 in video)*

Comments, questions, and discussion by Board Members. *(00:36:08 in video)*

Motion to approve the KURA funding priorities and rankings for FY24 and FY25.
(00:36:35 in video)

Motion made by Courtney Hamilton; seconded by: Casey Burke

Ayes: Gary Lipton, Courtney Hamilton, Casey Burke, Susan Scovell, Mason Frederickson

Result: Motion Passes

8. Review and direction to staff on proposed 5-year Capital Improvement Funding.
Presented by: Suzanne Frick *(00:36:49 in video)*

Comments, questions, and discussion by Board Members. *(00:38:40 in video)*

ADJOURNMENT:

Motion to adjourn. *(00:51:29 in video)*

Motion made by Casey Burke; seconded by; Courtney Hamilton

Ayes: Gary Lipton, Susan Scovell, Courtney Hamilton, Casey Burke,
Mason Frederickson

Result: Adjourned

Susan Scovell, Board Chair

ATTEST:

Trent Donat, KURA Secretary