



Meeting Minutes of the KURA SPECIAL Meeting

Wednesday, December 15, 2025

2:00 p.m.

Ketchum City Hall

CALL TO ORDER:

Susan Scovell called the meeting to order. *(00:00:31 in video)*

ROLL CALL:

Present:

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

Other attendees:

Abby Germaine—ARCH attorney (remote)
Brent Davis—Director of Finance
Jade Riley—City Administrator
Trent Donat—City Clerk and KURA Secretary

Absent:

Mason Frederickson

COMMUNICATION FROM THE BOARD MEMBERS: *(00:01:20 in video)*

Public comments submitted.

EXECUTIVE SESSION:

2. Idaho Code 74-206 (1)(d)- To consider records that are exempt from disclosure as provided in Chapter 1, Title 74, Idaho Code & (f)- To communicate with legal counsel for the public agency to discuss the legal ramifications of and legal options for pending litigation, or controversies not yet being litigated but imminently likely to be litigated. *(00:01:46 in video)*

Motion to move into Executive Session based on the Idaho code sections cited by the chair *(00:02:17 in video)*

Motion made by: Amanda Breen

Ayes: Casey Burke, Courtney Hamilton, Tyler Davis-Jeffers

Result: Motion Passes

CONSENT CALENDAR:

3. Recommendation to approve minutes of December 3, 2025, ****SPECIAL MEETING**** KURA

Presented by: Trent Donat *(00:03:03 in video)*

Motion to approve minutes of December 3, 2025, ** Special Meeting** *(00:03:22 in video)*

Motion made by: Casey Burke

Ayes: Casey Burke, Courtney Hamilton, Tyler-Davis Jeffers, Amanda Breen

Result: Motion Passes

ACTION ITEMS:

4. Request for Board direction regarding request for reimbursement of public amenities at Bluebird Community Village

Presented by: Jade Riley *(00:03:32 in video)*

Comments and discussion by the Board *(00:06:09 in video)*

Motion to approve reimbursement to the developers of Bluebird Community Village in the amount of \$157,699.66 for improvements done to the public right-of-way *(00:10:56 in video)*

Motion made by: Courtney Hamilton

Ayes: Casey Burke, Courtney Hamilton, Tyler-Davis Jeffers, Amanda Breen

Result: Motion Passes

ADJOURNMENT:

Motion to adjourn. *(00:11:27 in video)*

Motion made by: Amanda Breen

Ayes: Susan Scovell, Courtney Hamilton, Casey Burke, Tyler Davis-Jeffers

Result: Adjourned

Susan Scovell, Board Chair

ATTEST:

Trent Donat, KURA Secretary