



Meeting Minutes

Monday, April 15, 2024

2:00pm

Ketchum City Hall

CALL TO ORDER:

Susan Scovell called the meeting to order. *(00:00:20 in video)*

ROLL CALL:

Present:

Board Chair—Susan Scovell

Board Member—Tyler Davis-Jeffers

Board Member—Amanda Breen

Board Member—Gary Lipton

Board Member—Courtney Hamilton

Board Member—Casey Burke

Absent:

Board Member—Mason Frederickson

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)*

Ben Whipple, Senior Project Manager

Betsy Roberts, Jacobs Engineering

Mateo Franzoia, Jacobs Engineering

Mark Sindell, GGLO

COMMUNICATION FROM THE BOARD MEMBERS:

- Gary Lipton commented on sending a check to the government. *(00:00:57 in video)*

CONSET CALENDAR

1. Approval of the Bills.

Motion to approve payment of the bills. *(00:01:29 in video)*

Motion made by Courtney Hamilton; seconded by Gary Lipton

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

Result: Motion Passes

2. Approval of March 18 , 2024, KURA meeting minutes.

Abbey Germaine stated the motion should be made by someone present at the last meeting, then all could vote. (00:02:04 in video)



Motion to approve March 18 minutes. *(00:02:31 in video)*

Motion made by Courtney Hamilton; seconded by Casey Burke

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

Result: Motion Passes

DISCUSSION ITEMS:

3. Update on First and Washinton Project.
Presented by: Suzanne Frick *(00:02:42 in video)*

Comments, questions, and discussion by Board Members. *(00:06:02 in video)*

4. Update on Legislative Actions
Presented by: Ryan Armbruster *(00:07:25 in video)*

Comments, questions, and discussion by Board Members. *(00:09:39 in video)*

ACTION ITEMS:

5. Identify and approve KURA contribution to the Main Street Project and direct staff to prepare a reimbursement agreement for Board approval.
Introduced by: Suzanne Frick *(00:11:17 in video)*
Presented by: Jade Riley *(00:13:46 in video)*

Comments, questions, and discussion by Board Members. *(00:23:08 in video)*

Joined by: Ben Whipple, Betsy Roberts, and Mark Sindell *(throughout the discussion)*

Motion to authorize the 1.25mm and direct staff to prepare a reimbursement agreement, keep the board informed if there are additional costs that can be contributed towards the project in return. *(00:48:40 in video)*

Motion made by Susan Scovell; seconded by Amanda Breen

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

Result: Motion Passes

6. Recommendation to review, discuss and approve KURA funding priorities and review and discuss KURA 5-year Capital Improvement Budget. *(00:49:26 in video)*
Presented by: Suzanne Frick

Comments, questions, and discussion by Board Members. *(00:51:43 in video)*

Joined by: Jade Riley and Ben Whipple



7. Approve members of the KURA subcommittee to review plans for the First and Washington project.

Presented by: Suzanne Frick *(01:17:07 in video)*

Comments, questions, and discussion by Board Members. *(01:18:41 in video)*

Motion to appoint Casey, Susan, and Tyler to serve as the KURA subcommittee to review and provide comments on the design and plan preparation for First and Washington. *(01:19:51 in video)*

Motion made by Courtney Hamilton; seconded by Casey Burke

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

Recused: Amanda Breen

Result: Motion Passes

ADJOURNMENT:

Motion to adjourn 3:23pm. *(01:20:31 in video)*

Motion made by Susan Scovell; seconded by Amanda Breen

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

Result: Adjourned

Susan Scovell, Board Chair

ATTEST:

Trent Donat, KURA Secretary