



Meeting Minutes of the KURA SPECIAL Meeting

Thursday, August 18, 2025

3:00p.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 – Courtney Hamilton
- Board Member—Mason Frederickson (remote)
- Board Chair—Susan Scovell

Other attendees:

- Harry Griffith—SVED Executive Director
- Jade Riley—City Administrator
- Trent Donat—City Clerk and KURA Secretary

Absent:

- Board Member – Casey Burke
- Board Member—Tyler Davis-Jeffers

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

Public comments submitted.

CONSENT CALENDAR

2. Motion to approve July 17, 2025 *Special Meeting* KURA Meeting Minutes. *(00:01:08 in video)*

Motion made by: Amanda Breen; seconded by: Mason Frederickson

Ayes: Mason Frederickson, Susan Scovell, Amanda Breen, Courtney Hamilton

Result: Motion Passes

3. Motion to approve the bills. *(00:01:44 in video)*

Motion made by: Amanda Breen; seconded by: Courtney Hamilton

Ayes: Amanda Breen, Mason Frederickson, Susan Scovell, Courtney Hamilton

Result: Motion Passes

ACTION ITEMS:

4. Quarterly Sun Valley Economic Development (SVED) Update.

Presented by Harry Griffith *(00:00:11 in video)*

Comments, questions, and discussion by board members (00:15:40 in video)

5. Recommendation to hold Public Hearing and Approve FY 2026 Budget and Adopt Resolution 25 URA04 – the FY 2026 Annual Appropriation Resolution.

Presented by: Jade Riley, Sub for Brent Davis *(00:18:05 in video)*

Public comment opened *(00:32:54 in video)*

Public comment closed *(00:33:32 in video)*

Comments, questions, and discussion by board members (00:33:32 in video)

Motion to approve FY 2026 and Adopt Resolution 25-URA04 – The FY 2026 Annual Appropriation Resolution. *(00:34:39 in video)*

Motion made by: Courtney Hamilton; seconded by: Amanda Breen

Ayes: Courtney Hamilton, Mason Frederickson, Susan Scovell, Amanda Breen

Result: Motion Passes

Discussion and questions by board members on FY25 Budget Amendment Request: Warm Springs Preserve (00:36:03 in video)

6. Recommendation for KURA meetings to occur on the third Wednesday of the month at 4 PM effective September 2025

Presented by: Jade Riley *(0:42:02 in video)*

Motion to move the KURA meetings to the first Wednesday of the month at 4 PM effective September 01, 2025. *(00:45:03 in video)*

Motion made by: Courtney Hamilton; Seconded by: Mason Frederickson

Ayes: Courtney Hamilton, Mason Frederickson, Susan Scovell, Amanda Breen

ADJOURNMENT:

Motion to adjourn. *(0:46:18 in video)*

Motion made by: Susan Scovell; seconded by: Amanda Breen

Ayes: Amanda Breen, Mason Frederickson, Susan Scovell, Courtney Hamilton

Result: Adjourned

Susan Scovell, Board Chair

ATTEST:

Trent Donat, KURA Secretary