



## Meeting Minutes

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**Monday June 20, 2023,**

**2:00pm**

**Ketchum City Hall**

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### **CALL TO ORDER:**

Vice Chair Casey Dove called the meeting to order at 2:00pm. *(00:00:20 in video)*

### **ROLL CALL:**

#### **Present**

Board Chair Susan Scovell *(arrived at 2:07pm)*

Board Member Gary Lipton

Board Member Casey Dove

Board Member Jim Slanetz

Board Member Amanda Breen *(left at 3:16pm)*

Board Member Tyler Davis Jeffers

Board Member Casey Burke *(arrived at 2:10pm)*

#### **Other attendees:**

Suzanne Frick, KURA Executive Director

Jade Riley, City Administrator

Abbey Germaine, KURA Counsel *(via teleconference)*

Keith Perry, BCHA Chair

### **COMMUNICATION FROM THE BOARD MEMEBERS: (00:0:40 in video)**

None

### **CONSENT CALENDAR: ALL ACTION ITEMS (00:00:48 in video)**

#### **1. Motion to move approve May 15, 2023, Minutes**

**noting that Ryan Armbruster was not at the May 15, 2023, meeting.**

*(00:01:11 in video)*

Motion made by Amanda Breen; seconded by Gary Lipton

**Ayes:** Gary Lipton, Casey Dove, Jim Slanetz, Amanda Breen, Tyler Davis-Jeffers

**Nays:** None

#### **2. Motion to move approve the bills. (00:01:29 in video)**

Motion made by Amanda Breen; seconded by Gary Lipton

**Ayes:** Gary Lipton, Casey Dove, Jim Slanetz, Amanda Breen, Tyler Davis-Jeffers

**Nays:** None



**DISCUSSION ITEMS:**

3. Update on 1<sup>st</sup> Street and Washington Ave. Project”  
Presented by: Suzanne Frick *(00:01:40 in video)*

**Comments, questions, and discussion by Board Members** *(00:07:25 in video)*

**ACTION ITEMS:**

4. Review and Direction to Staff on Proposed FY24 KURA budget.  
Presented by: Suzanne Frick *(00:22:29 in video)*

Casey Dove inquired about the City Housing Evaluation Project. *(00:36:04 in video)*  
Responded to by: Jade Riley

5. Discussions and direction to Staff on FY24 Infrastructure Project Funding.  
Presented by: Suzanne Frick Joined by: Jade Riley
  - Undergrounding Powerlines *(00:39:29 in video)*
  - Main Street Sidewalks *(00:46:10 in video)*
  - Bike Path on Hwy 75 *(00:54:59 in video)*
  - Phase 2 4<sup>th</sup> Street Pavers *(01:00:09 in video)*
  - Town Square Master Plan *(01:01:04 in video)*
  - Downtown Sidewalk Evaluation *(01:09:12 in video)*
  - Fire Station Solar Roof *(01:11:00 in video)*
  - 5<sup>th</sup> Street Sidewalk *(01:11:30 in video)*

**Comments, questions, and discussion by Board Members** *(01:13:49 in video)*

Next meeting is set for July 24, 2023. *(01:25:40 in video)*

**ADJOURNMENT:**

**Motion to adjourn 3:30 pm** *(01:25:53 in video)*

Motion made by Gary Lipton; seconded by; Casey Dove

**Ayes:** Gary Lipton, Jim Slanetz, Casey Dove, Susan Scovell, Casey Burke,  
Tyler Davis-Jeffers

**Nays:** None



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Susan Scovell, Chair

**ATTEST:**

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