



## Special Meeting Minutes

---

Monday, April 4, 2022

2:00 PM

Ketchum City Hall

---

### CALL TO ORDER:

Chair, Susan Scovell called the meeting to order at 2:02 p.m. (*Video 00:00:20*)

### ROLL CALL:

#### Present

Chair, Susan Scovell

Commissioner, Gary Lipton

Commissioner, Amanda Breen

Commissioner, Jim Slanetz

Vice-Chair, Casey Dove (*absent*)

Commissioner, Casey Burke (*absent*)

#### Other Attendees:

Executive Director, Suzanne Frick

City Administrator, Jade Riley

Senior Planner, Morgan Landers

Housing Strategist, Carissa Connelly

Secretary, Tara Fenwick

KURA Counsel, Ryan Armbruster (*via Zoom*)

KURA Counsel, Abbey Germaine (*via Zoom*)

Gregory Dunfield - GMD Development

Charles Friedman – Ketchum Community Development Corporation

### BOARD COMMUNICATIONS:

- Gary Lipton – provided comments on Housing in-lieu fees and various city requests for URA funding and disbursement of funds when needed.

### Public Comment:

- None



**ACTION ITEMS:** *(Video 00:03:50)*

**Motion to approve minutes of 3/21/22. Board Member, Amanda Breen, presented the motion, Board Member, Jim Slanetz seconded the motion. The motion passed. All in favor.**

**DISCUSSION ITEMS:** *(Video 00:04:25)*

Gregory Dunfield, GMD Development shared a presentation detailing cost increases for Bluebird Village with the Board.

The Board and Gregory Dunfield discussed the issues and City of Ketchum staff answered questions posed.

Upon advice of counsel, the Board provided direction to staff.

**ADJOURNMENT:** *(Video 01:11:15)*

**Motion to adjourn. Chair, Amanda Breen presented the motion, Board Member, Susan Scovell seconded the motion. The motion passed. All in favor.**

---

Susan Scovell, Chair

ATTEST:

---

Tara Fenwick, Secretary