



Meeting Minutes

Monday, January 27, 2025,

2:00p.m.

Ketchum City Hall

CALL TO ORDER:

Susan Scovell called the meeting to order. *(00:01:05 in video)*

ROLL CALL:

Present:

Board Chair—Susan Scovell
Board Member—Amanda Breen
Board Member—Casey Burke
Board Member—Mason Frederickson
Board Member—Gary Lipton

Absent:

Board Member—Courtney Hamilton
Board Member—Tyler Davis-Jeffers

Other attendees:

Suzanne Frick—KURA Executive Director
Brent Davis—Finance Director
Trent Donat—City Clerk and KURA Secretary
Abbey Germain—KURA Attorney *(via teleconference)*
Brenda Moczygemba—Architect representing applicant Corey Street Mass

COMMUNICATION FROM THE BOARD MEMBERS:

No Communications

CONSENT CALENDAR

2. Motion to approve the KURA Bills *(00:01:43 in video)*

Motion made by: Amanda Breen; seconded by: Casey Burke

- Gary Lipton asked questions about the bills, Suzanne Frick responded. *(00:01:58 in video)*

Vote continued *(00:03:30 in video)*

Ayes: Mason Frederickson, Amanda Breen, Susan Scovell, Gary Lipton, Casey Burke

Result: Motion Passes

3. Motion to approve November 18, 2024, and December 16, 2024, minutes. *(00:03:40 in video)*

Motion made by: Amanda Breen; seconded by: Gary Lipton

Ayes: Amanda Breen, Susan Scovell, Gary Lipton, Casey Burke

Abstain: Mason Frederickson

Result: Motion Passes



DISCUSSION ITEMS

ACTION ITEMS:

4. Request from Corey Street Mass LLC, for a Reimbursement Agreement for Public Improvements Located at 380 N First Avenue.
Presented by: Suzanne Frick (00:04:10 in video)
Joined by: Brenda Moczygemba (00:07:30 in video)

Comments, questions, and discussion by board members. (00:11:23 in video)
Brenda Moczygemba addressed questions.

Discussion resulted in drawing up a reimbursement agreement with the applicant and it will be brought back to the board for a vote.

5. Recommendation to Provide Direction on First & Washington Design Review Plans and Amendment to the Development and Disposition Agreement Project Schedule. (00:20:13 in video)
Presented by: Suzanne Frick (00:20:13 in video)

Comments, questions, and discussion by board members. (00:23:24 in video)
Abbey Germain joined the discussion. (00:26:05 in video)

Motion to go forward with one path including the underground parking and get going on it.
(00:41:43 in video)

Motion made by: Susan Scovell; seconded by: Mason Frederickson

Ayes: Amanda Breen, Susan Scovell, Mason Frederickson, Casey Burke, Gary Lipton

Result: Motion Passes

ADJOURNMENT:

Motion to adjourn. (00:42:38 in video)

Motion made by: Susan Scovell; seconded by: Casey Burke

Ayes: Susan Scovell, Amanda Breen, Mason Frederickson, Casey Burke, Gary Lipton

Result: Adjourned

Susan Scovell, Board Chair

ATTEST:

Trent Donat, KURA Secretary