



Meeting Minutes

Monday, December 16, 2024,

2:00p.m.

Ketchum City Hall

CALL TO ORDER:

Susan Scovell called the meeting to order. *(00:00:12 in video)*

ROLL CALL:

Present:

Board Chair—Susan Scovell
Board Member—Tyler Davis-Jeffers
Board Member—Courtney Hamilton (via teleconference)
Board Member—Amanda Breen
Board Member—Casey Burke

ABSENT:

Board Member—Gary Lipton
Board Member Mason Frederickson

Other attendees:

Suzanne Frick—KURA Executive Director
Jade Riley—City Administrator
Brent Davis—Finance Director
Daniel Hansen—Community Engagement Manager
Trent Donat—City Clerk and KURA Secretary
Greg Dunfield—GMD Development
Abbey Germain—KURA Attorney
Neil Bradshaw—City of Ketchum Mayor *(arrived at 2:40pm)*

COMMUNICATION FROM THE BOARD MEMBERS:

No Communications

CONSENT CALENDAR

- 1. Motion to approve the KURA Bills *(00:00:52 in video)***
Motion made by: Amanda Breen; seconded by: Casey Burke
Ayes: Courtney Hamilton, Amanda Breen, Susan Scovell, Tyler Davis-Jeffers, Casey Burke
Result: Motion Passes
- 2. Motion to approve November 18, 2024, joint meeting minutes if the KURA and Ketchum City Council. *(00:01:06 in video)***
Motion made by: Susan Scovell; seconded by: Amanda Breen
Ayes: Courtney Hamilton, Amanda Breen, Susan Scovell, Tyler Davis-Jeffers, Casey Burke
Result: Motion Passes



DISCUSSION ITEMS

3. Sun Valley Economic Development Quarterly Update. .
Presented by: Harry Griffith (00:01:30 in video)
 - Courtney Hamilton Asked a question. (00:06:59 in video)
 - Harry Responded (00:07:30 in video)

ACTION ITEMS:

4. Recommendation to approve a reimbursement of \$820,813.00 to Ketchum Community Development Corporation and 4% Bluebird Housing Partners LLC, and Consideration of amending Reimbursement Agreement #50078 for reimbursement of additional public infrastructure expenditures.

Presented by: Suzanne Frick (00:09:43 in video)

Joined by: Greg Dunfield (00:12:53 in video)

Comments, questions and discussion by board members. (00:021:32 in video)

Motion to approve the reimbursement agreement for the \$820,813.00 for Bluebird Project infrastructure costs and authorize staff to issue the reimbursement check once a Certificate of Occupancy and city approvals of the public infrastructure have been granted.

(00:33:54 in video)

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

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

Result: Motion Passes

Motion to amend Reimbursement Agreement #50078 to provide additional reimbursement in the amount of \$128,050.00 and authorize staff to issue the reimbursement check once a Certificate of Occupancy and city approvals of the infrastructure have been granted.

(00:34:13 in video)

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

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

Result: Motion Passes

5. Direction to Staff on First and Washington Project scope and funding.

Introduced by: Suzanne Frick (00:35:03 in video)

Survey results presented by: Daniel Hansen (00:37:10 in video)

LID Assessment presented by: Brent Davis (00:45:10 in video)

Comments, questions and discussion by Suzanne Frick and board members. (00:57:09 in video)

Neil Bradshaw joined the discussion. (01:06:26 in video)

Public Comment Open. (01:18:02 in video)

- Jed Gray (01:18:16 in video)
- Scott Curtis (01:20:20 in video)
- Jim Slanetz (01:22:36 in video)

Public Comment Closed. (01:25:27 in video)



Comments, questions and discussion by Suzanne Frick and board members. (00:57:09 in video)

ADJOURNMENT:

Motion to adjourn. (01:28:13 in video)

Motion made by Amanda Breen; seconded by; Casey Burke

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

Result: Adjourned

Susan Scovell, Board Chair

ATTEST:

Trent Donat, KURA Secretary