



Meeting Minutes

Regular Meeting

Tuesday, January 18, 2022

2:00 PM

Ketchum City Hall

CALL TO ORDER:

Vice-Chairman, Casey Dove called the meeting to order at 2:04 p.m. (*video 00:10:25*)

ROLL CALL:

Present

Chair, Ed Johnson (*Absent*)

Vice-Chair, Casey Dove (*via Zoom*)

Commissioner, Amanda Breen (*via Zoom*)

Commissioner, Casey Burke

Commissioner, Susan Scovell

Commissioner, Jim Slanetz

Commissioner, Gary Lipton

Other Attendees:

Executive Director, Suzanne Frick

KURA Counsel, Ryan Armbruster (*via Zoom*)

Treasurer, Shellie Gallagher Rubel

Secretary, Tara Fenwick

Agnew-Beck, Ellen Campfield-Nelson

Mayor, Neil Bradshaw welcomed Commissioner, Gary Lipton and shared appreciation with the URA Board for their service.

Commissioner, Gary Lipton nominated Commissioner, Susan Scovell for Chair and the motion was seconded by Jim Slanetz. The motion passed. All in favor.

Commissioner, Jim Slanetz nominated Commissioner, Casey Dove for Vice-Chair and the motion was seconded by Casey Burke. The motion passed. All in favor.

Chair, Susan Scovell nominated Shellie Gallagher Rubel for Treasurer and the motion was seconded by Commissioner, Amanda Breen. The motion passed. All in favor.

Commissioner, Amanda Breen nominated Tara Fenwick for Secretary and the motion was seconded by Jim Slanetz. The motion passed. All in favor.



Board Officers and Staff:

Chair	Susan Scovell
Vice-Chair	Casey Burke
Treasurer	Shellie Gallagher Rubel
Secretary	Tara Fenwick

COMMUNICATIONS FROM THE BOARD OF COMMISSIONERS:

None.

COMMUNICATION FROM THE PUBLIC:

Chair opened the meeting to the Public.

No public comment.

CONSENT CALENDAR:

Motion to approve bills. Commissioner, Jim Slanetz, presented the motion, Commissioner, Gary Lipton, seconded the motion. The motion passed. All in favor.

Motion to approve meeting minutes, as corrected. Ryan Armbruster amended the minutes (*video 00:19:20*). Commissioner, Susan Scovell, presented the motion, Commissioner, Amanda Breen, seconded the motion. The motion passed. All in favor.

ACTION ITEMS: (*video 00:20:30*)

Ryan Armbruster provided an overview for Resolution 22-URA02.

Motion to approve Resolution 22-URA02 - approval of contract to reimburse the City for demolition of old City Hall. Vice-Chair, Casey Dove, presented the motion, Commissioner, Casey Burke, seconded the motion. The motion passed. All in favor.

Suzanne Frick, Director Building and Planning, invited the Board to attend a joint meeting between the City Council and Planning and Zoning Commission, on January 31, 2022.

Motion to participate in a special Joint Meeting of the City Council and Planning and Zoning Commission on January 31, 2022. Commissioner, Amanda Breen, presented the motion, Vice-Chair, Casey Dove, seconded the motion. The motion passed. All in favor.



DISCUSSION ITEMS: (video 00:31:20)

Jade Riley, City Administrator, Carissa Connelly, Housing Strategist, and Ellen Campfield-Nelson, Agnew-Beck provided the Board with an update on the Community Housing Action Plan.

Suzanne Frick, Director of Planning and Building, and Ellen Campfield-Nelson, Agnew Beck, provided the Board with an update on the scope of work for community outreach on the First Avenue and Washington Street KURA property.

Chair, Susan Scovell along with Commissioners, Gary Lipton and Jim Slanetz will form a Housing sub-committee.

Suzanne Frick, Director of Planning and Building, provided the Board with an update on KURA projects.

ADJOURNMENT:

Motion to adjourn. Chair, Susan Scovell, presented the motion, Commissioner, Gary Lipton seconded the motion. The motion passed. All in favor.

Susan Scovell, Chair

ATTEST:

Tara Fenwick, Secretary