



## Meeting Minutes

### Regular Meeting

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Monday, October 18, 2021

2:00 PM

Ketchum City Hall

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#### **CALL TO ORDER:**

Chair, Ed Johnson called the meeting to order at 2:03 p.m.

#### **ROLL CALL:**

##### **Present**

Chair, Ed Johnson

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

Commissioner, Amanda Breen

Commissioner, Casey Burke

Commissioner, Susan Scovell

Commissioner, Jim Slanetz

Commissioner, Carson Palmer

##### **Other Attendees:**

Executive Director, Suzanne Frick

KURA Attorney, Ryan Armbruster (*via Zoom*)

Treasurer, Shellie Rubel

Secretary, Tara Fenwick

#### **COMMUNICATIONS FROM THE BOARD OF COMMISSIONERS:** (*video 00:52:09*)

Susan Scovell - Would like to receive material packet earlier.

#### **COMMUNICATION FROM THE PUBLIC:** (*video 00:52:55*)

Chair, Ed Johnson opened the meeting to the Public.

No public comment.

#### **CONSENT CALENDAR: (ALL ACTION ITEMS)** (*00:53:27*)

**Motion to approve consent agenda items. Commissioner, Amanda Breen presented the motion, Commissioner, Jim Slanetz seconded the motion. The motion passed. All in favor.**



**DISCUSSION ITEMS:** *(video 00:53:59)*

Suzanne Frick, Director of Planning and Building provided the Commission with an update on projects for City Street improvements and repairs.

The Commission discussed and approved the draft contract for services with the City of Ketchum.

**ACTION ITEMS:** *(video 01:15:00)*

The Commission discussed staff recommendation to approve Owner Participation Agreement with Mountain Land Design.

The Commission will continue discussion on the subject, with experts which will include decision on URA reimbursements associated with private development.

**Motion to approve Resolution 21-URA05, including eh editorial change. Commissioner, Susan Scovell presented the motion, Commissioner, Casey Burke seconded the motion. The motion passed. All in favor.**

**ADJOURNMENT:**

**Motion to adjourn. Commissioner, Amanda Breen presented the motion, Commissioner, Casey Burke seconded the motion. The motion passed. All in favor.**

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Ed Johnson, Chair

ATTEST:

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Tara Fenwick, Secretary