



Meeting Minutes

Special Meeting

Monday, July 26, 2021

2:00 PM

Ketchum City Hall

CALL TO ORDER:

Chairman, Ed Johnson called the meeting to order at 2:00 p.m.

ROLL CALL:

Present

Chair, Ed Johnson

Vice-Chair, Casey Dove

Commissioner, Amanda Breen

Commissioner, Casey Burke

Commissioner, Carson Palmer (*via Zoom*)

Commissioner, Susan Scovell

Commissioner, Jim Slanetz

Other Attendees:

Executive Director, Suzanne Frick

Treasurer, Shellie Ruble

Secretary, Tara Fenwick

KURA Attorney, Ryan Armbruster (*via Zoom*)

Harry Griffith, Sun Valley Economic Development

CONSENT AGENDA:

Chair, Ed Johnson asked a question on the cost of the HAWK System. Executive Director, Suzanne Frick will research the question and bring back the response to the Commission.

Motion to approve the Consent Agenda; approval of bills and meeting minutes of June 21, 2021. Commissioner, Amanda Breen presented the motion, Commissioner, Jim Slanetz seconded the motion. The motion passed. All in favor.

Meeting minutes of June 21, 2021. Correction on the HAWK material.

COMMUNICATIONS FROM THE BOARD OF COMMISSIONERS:

None



DISCUSSION ITEMS:

1. Action Item – presentation and request for payment from the Sun Valley Culinary Institute.

Sun Valley Economic Development Director, Harry Griffith requested reimbursement of \$14,000 be allowed per the contract for the delivery of; 1) professional short course program and, 2) Revelry Group Tax match.

Commissioner, Susan Scovell asked if the students who completed the spring courses were from the local area. Sun Valley Economic Development Director, Harry Griffith, confirmed all students in the spring courses were from the local area and for the fall program half of the students are local and the others are coming from other areas.

He indicated there would be no request for funding in FY22.

Motion to approve a payment of \$14,000.00 be made to the Sun Valley Culinary Institute. Commissioner, Susan Scovell presented the motion, Commissioner, Jim Slanetz seconded the motion. The motion passed. All in favor.

4. Discussion on process and options for development on the First and Washington KURA properties.

Executive Director, Suzanne Frick encouraged the Commission to consider two approaches: 1) specific RFP, 2) outreach and identification of options prior to RFP.

The URA would like to gather community input via a survey, advertising, social media or other methods and address development options per community feedback. If possible, partnership with the Blaine County Housing Authority (BCHA). A request was made for BCHA to attend the next meeting.

PUBLIC COMMENT:

Chair, Ed Johnson welcomed the public to make comment.

Nancie Tatum read a statement to the Commission which recommended focusing on establishing a strategy for housing and parking.

5. Action Item – recommendation to approve resolution URA21-02.



Motion to approve resolution URA21-02.

Commissioner, Amanda Breen presented the motion, Commissioner, Casey Dove seconded the motion. The motion passed. All in favor.

6. Review and direction to staff on FY22 draft budget:

- a. 2M for infrastructure
- b. Operations
- c. Reduced contribution that goes to City for administrative staffing support.

Executive Director Suzanne Frick shared infrastructure/mobility projects were on the City's list for FY22 that KURA could participate in if they would like. A request was made to provide the City's CIP budget at the next meeting.

Commission gave staff direction to proceed with FY22 budget, with changes to the cover page.

ADJOURNMENT:

Motion to adjourn.

Commissioner, Susan Scovell presented the motion, Commissioner, Casey Burke seconded the motion.

The motion passed. All in favor.

Ed Johnson, Chairman

ATTEST:

Tara Fenwick, Secretary

