



Meeting Minutes

Regular Meeting

Monday, December 20, 2021

2:00 PM

Ketchum City Hall

CALL TO ORDER:

Vice - Chair, Casey Dove called the meeting to order at 2:04 p.m. (*video 00:11:11*)

ROLL CALL:

Present

Chair, Ed Johnson (*absent*)

Vice-Chair, Casey Dove

Commissioner, Amanda Breen

Commissioner, Casey Burke

Commissioner, Susan Scovell

Commissioner, Jim Slanetz

Commissioner, Carson Palmer

Other Attendees:

Executive Director, Suzanne Frick

KURA Counsel, Ryan Armbruster (*via Zoom*)

Treasurer, Shellie Rubel (*via Zoom*)

Auditor, Dennis Brown (*via Zoom*)

Secretary, Tara Fenwick

COMMUNICATIONS FROM THE BOARD OF COMMISSIONERS:

Susan Scovell w/Casey Burke toured the new Fire Station. And she recommended the Board discuss public comment received from Perry Boyle.

COMMUNICATION FROM THE PUBLIC:

Vice-Chair, Casey Dove opened the meeting to the Public.

No public comment.

Vice-Chair, Casey Dove closed the meeting to the Public.



CONSENT CALENDAR: (ALL ACTION ITEMS)

Motion to approve bills. Commissioner, Amanda Breen, presented the motion, Commissioner, Carson Palmer, seconded the motion. The motion passed. All in favor.

Motion to approve meeting minutes, as commented on. Commissioner, Amanda Breen, presented the motion, Commissioner, Susan Scovell, seconded the motion. The motion passed. All in favor.

Motion to approve Resolution 22-URA01. Commissioner, Casey Burke, presented the motion, Commissioner, Carson Palmer, seconded the motion. The motion passed. All in favor.

Motion to approve Agreement #50075. Commissioner, Susan Scovell, presented the motion, Commissioner, Carson Palmer, seconded the motion. The motion passed. All in favor.

DISCUSSION ITEMS: (video 00:17:35)

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

ACTION ITEMS: (video 00:20:30)

Motion to authorize the chair to sign the Representation Letter with Workman and Company for the FY 21 Audited Financial Statements. Commissioner, Amanda Breen, presented the motion, Commissioner, Jim Slanetz, seconded the motion. The motion passed. All in favor.

- Dennis Brown, Auditor, shared an Audit summary with the Board.
- Ryan Armbruster, KURA Counsel, provided the Board and staff direction on making the audit report available to the public and financial partners.

Motion to accept the FY 21 Financial Statement and authorize the Executive Director to file the FY 21 Audited Financial Statements with the appropriate offices. Commissioner, Carson Palmer, presented the motion, Commissioner, Jim Slanetz, seconded the motion. The motion passed. All in favor.

Suzanne Frick, Director of Planning and Building, provided the Board an overview of the request to fund the demolition of old City Hall.

Vice-Chair, Casey Dove opened the meeting to the Public.

Perry Boyle	Video start 00:44:25
Annie Corrock	Video start 00:48:30
Gwen Raney	Video start 00:52:30



Vice-Chair, Casey Dove closed the meeting to the Public.

Ryan Armbruster, Board Counsel, suggested a Resolution of approval be presented to the URA Board in January 2022.

Motion to fund demolition for old City Hall and deduct the monies from the ~~pledged amount the URA has committed~~ housing fund. Commissioner, Amanda Breen, presented the motion, Commissioner, Carson Palmer, seconded the motion. The motion passed. All in favor.

ADJOURNMENT:

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

A handwritten signature in blue ink, appearing to read "Susan Scovell", is written over a horizontal line.

Susan Scovell, Chair

A handwritten signature in black ink, appearing to read "Tara Fenwick", is written over a horizontal line.

ATTEST:

Tara Fenwick, Secretary