



Meeting Minutes

Monday, October 17, 2022

2:00 PM

Ketchum City Hall

CALL TO ORDER:

Chair Susan Scovell called the meeting to order at 2:00 p.m. (Video 00:00:13).

ROLL CALL:

Present

- Chair Susan Scovell
Board Member Gary Lipton
Board Member Jim Slanetz
Board Member Casey Dove
Board Member Casey Burke
Board Member Amanda Breen - Absent

Other Attendees:

- Executive Director Suzanne Frick
KURA Counsel Abbey Germaine (via Zoom)
Harry Griffith, Sun Valley Economic Development

BOARD COMMUNICATIONS: (Video 00:00:30)

- 1. Gary Lipton commented on Perry Boyle's approach to the board.

CONSENT CALENDAR: (Video 00:01:47).

2. Motion to approve the Minutes of August 15, 2022.

Motion made by Susan Scovell; Seconded by Casey Burke
Ayes: Gary Lipton, Jim Slanetz, Susan Scovell, Casey Burke
Nays: None
Abstained: Casey Dove

3. Motion to approve KURA Expenditures.

Motion made by Casey Dove; Seconded by Gary Lipton
Ayes: Gary Lipton, Jim Slanetz, Casey Burk, Casey Dove, Susan Scovell
Nays: None

ACTION ITEMS: (Video 00:03:44)

- 4. Recommendation to discuss and provide direction to staff on Sun Valley Economic Development Request for Funding presented by Harry Griffith.





Motion to approve direct staff to return with a contract for services in the amount of \$10,000. With SVED

Motion made by Casey Dove; Seconded by Casey Burke

Ayes: Jim Slanetz, Casey Burk, Casey Dove, Susan Scovell

Nays: Gary Lipton

ACTION ITEMS: (Video 00:23:04)

5. Recommendation to approve Engagement Letter with Workman and Company for FY22 financial statement audit. Presented by Executive Director Suzane Frick

Motion to approve

Motion made by Casey Dove; Seconded by Jim Slanetz

Ayes: Gary Lipton, Jim Slanetz, Susan Scovell, Casey Burke, Casey Dove

Nays: None

DISCUSSION ITEMS: (Video 00:24:04)

6. Update on status of 1st Street and Washington RFP proposals presented by Executive Director Suzanne Frick.

An additional meeting with KURA for further discussion proposed for November 14, 2022.

ADJOURNMENT:

Motion to adjourn. 2:30pm

Motion made by Susan Scovell; Seconded by Gary Lipton

Ayes: Gary Lipton, Jim Slanetz, Casey Burke, Casey Dove

Nays: None

ATTEST:

Lisa Enourato, Interim Secretary

TRENT DONAT, CITY CLERK
KURA SECRETARY



Susan Scovell, Chair