



Meeting Minutes

Monday, December 19, 2022,

2:00pm

Ketchum City Hall

CALL TO ORDER:

Chair Susan Scovell called the meeting to order at 2:00 p.m. *(Video 00:00:21)*

ROLL CALL:

Present

Chair Susan Scovell

Vice Chair Casey Dove

Board Member Gary Lipton

Board Member Casey Burke

Board Member Amanda Breen

Board Member Tyler Davis-Jeffers (absent at roll call; joined remotely before first motion)

Other attendees:

Suzanne Frick, KURA Executive Director

Jade Riley, City Administrator

Abbey Germaine, KURA Counsel *(via Zoom)*

Dennis Brown, Workman, and Company CPA's

CONSENT CALENDAR: *(Video 00:01:52) all action items*

- 1. Motion to approve November 14, 2022, minutes. *(Video 00:01:50)***
Motion made by Amanda Breen; seconded by none
Ayes: Gary Lipton, Susan Scovell, Casey Burke, Casey Dove, Tyler Davis-Jeffers, Amanda Breen
Nays: None
- 2. Motion to approve the bills as included in the package. *(Video 00:02:24)***
Motion made by Amanda Breen; seconded by Casey Burke
Ayes: Gary Lipton, Susan Scovell, Casey Burke, Casey Dove, Tyler Davis-Jeffers, Amanda Breen
Nays: None

DISCUSSION ITEMS

- 3. Update on the 1st and Washington project *(Video 00:02:50)***
Presented by Suzanne Frick, Kura Executive Director
Joined by Abbey Germaine, KURA Counsel



4. **Discussion on request for City funding for 1st and Washington** (*video 00:06:15*)
Board members, KURA executive director, City Administrator

ACTION ITEMS: (*Video 00:17:30*)

5. Recommendation to approve FY22 Financial Statement and Audit
Presented by Dennis Brown – Workman and Company CPA's

Motion to approve FY22 Financial Statement and Audit and direct the Executive Director to file the financial statement with the appropriate entities, including the state controller and the trustees for the agency bonds. (*Video 00:21:44*)

Motion made by Casey Burk; seconded by Susan Scovell

Ayes: Gary Lipton, Susan Scovell, Casey Burke, Casey Dove, Tyler Davis-Jeffers, Amanda Breen

Nays: None

6. Consideration an adoption of Resolution 22-URA13 approving the agreement negotiate exclusively for the 1st and Washington (*Video 00:22:25*)
- *This item was continued as the agreement isn't completed*

7. Adoption of Resolution 22-URA14 establishing the KURA meeting dates for 2023 (*video 00:22:50*)

Motion to adopt Resolution 22-URA14 establishing the meeting dates for 2023 with the change as noted for the URA. (*Video 00:23:53*)

Motion made by Casey Dove; seconded by Amanda Breen

Ayes: Gary Lipton, Susan Scovell, Casey Burke, Casey Dove, Tyler Davis-Jeffers, Amanda Breen

Nays: None

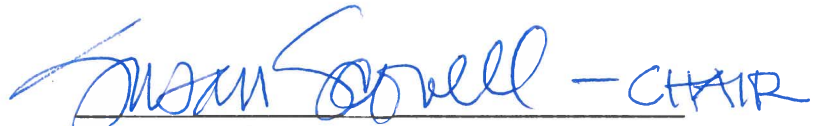
ADJOURNMENT:

Motion made by Amanda Breen; seconded by Casey Burke (*video 00:24:11*)

Ayes: Gary Lipton, Susan Scovell, Casey Burke, Casey Dove, Tyler Davis-Jeffers, Amanda Breen

Nays: None




Susan Scovell, Chair

ATTEST:



Trent Donat KURA Secretary

