



Meeting Minutes

Monday, November 14, 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
Vice Chair Casey Dove
Board Member Gary Lipton
Board Member Jim Slanetz
Board Member Casey Burke
Board Member Amanda Breen
Board Member Tyler Davis-Jeffers

Other attendees:

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

Motion to approve the election of Ketchum URA Board Secretary Trent Donat (*Video 00:01:13*)

Motion made by: Casey Dove; seconded by: Amanda Breen

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

Nays: None

BOARD COMMUNICATIONS: None

COMMUNICATION FROM KURA ATTORNEYS (*Video 00:01:28*)

Ryan Armbruster and Abbey Germaine



CONSENT CALENDAR: *(Video 00:04:30)*

1. **Motion to approve the bills as included in the package** *(Video 00:04:58)*
Motion made by Casey Dove; seconded by Susan Scovell
Ayes: Gary Lipton, Jim Slanetz, Susan Scovell, Casey Burke, Casey Dove, Tyler Davis-Jeffers, Amanda Breen
Nays: None
Abstained: Casey Dove
2. **Motion to approve October 17, 2022, minutes** *(Video 00:05:23)*
Motion made by Casey Dove; seconded by Casey Burke
Ayes: Gary Lipton, Jim Slanetz, Susan Scovell, Casey Burke, Casey Dove, Tyler Davis-Jeffers, Amanda Breen
Nays: None

ACTION ITEMS: *(Video 00:5:49)*

4. Recommendation to approve Resolution 22-URA12 approving Contract 50080 with Sun Valley Economic Development presented by Harry Griffith, Executive Director

Motion to approve Resolution 22-URA 12 in agreement with Contract 50080 with Sun Valley Economic Development and authorize the chair to sign the agreement. *(Video 00:09:15)*
Motion made by Amanda Breen; seconded by Casey Dove
Ayes: Gary Lipton, Jim Slanetz, Susan Scovell, Casey Burke, Casey Dove, Tyler Davis-Jeffers, Amanda Breen
Nays: Gary Lipton
3. Recommendation to review proposals, discuss recommendation and approve Resolution 22-URA11 to prepare an exclusive right to negotiate agreement with WRCHT/deChase Miksis for the Development of the 1st and Washington KURA site presented by Suzanne Frick, KURA Executive Director *(Video 00:10:13)*

Discussion between board members, KURA executive director and KURA Counsel *(Video 00:21:10)*

Motion to approve Resolution22-URA11 approving the selection of WRCHT/deChase Miksis development proposal and directing staff to enter negotiations as we discussed for an exclusive negotiating agreement with WRCHT/deChase *(Video 01:04:04)*
Motion made by Casey Dove; Seconded by Tyler Davis-Jeffers
Ayes: Gary Lipton, Jim Slanetz, Susan Scovell, Casey Burke, Casey Dove, Taylor Davis-Jeffers,
Nays: None
Recused: Amanda Breen



5. Recommendation to amend Contract 50074 With Agnew::Beck presented by KURA Executive Director Suzanne Frick. (Video 01:05:10)

Motion to approve the Amended Contract for Services 50074 (Video 01:06:39)

Motion made by Casey Dove; Seconded by Casey Burke

Ayes: Gary Lipton, Jim Slanetz, Susan Scovell, Casey Burke, Casey Dove, Tyler Davis-Jeffers

Nays: None

ADJOURNMENT:

Motion to adjourn 3:23pm

Motion made by Amanda Breen; seconded by Susan Scovell

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

Nays: None

A handwritten signature in blue ink that reads "Susan Scovell-CHAIR". The signature is written in a cursive style.

Susan Scovell, Chair

ATTEST:

A handwritten signature in blue ink, appearing to be "Trent Donat", written in a cursive style.

Trent Donat KURA Secretary

