



Meeting Minutes

Tuesday, January 17, 2023,

2:00pm

Ketchum City Hall

CALL TO ORDER:

Chair Susan Scovell called the meeting to order at 2:00 p.m.

ROLL CALL:

Present

Chair Susan Scovell

Board Member Jim Slanetz

Board Member Gary Lipton

Board Member Casey Burke

Board Member Amanda Breen

Board Member Tyler Davis-Jeffers

Vice Chair Casey Dove—Joined at 2:03pm

Other attendees:

Suzanne Frick, KURA Executive Director

Jade Riley, City Administrator

Abbey Germaine, KURA Counsel *(via Zoom)*

Ryan Armbruster, KURA Counsel *(via Zoom)*

Eric Heringer MD at Piper Jaffray

Mark Edlen Wood River Community Housing Trust

CONSENT CALENDAR: *(Video 00:01:04) all action items*

- 1. Motion to approve December 19, 2022, minutes. (00:01:29 in video)**
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
Recused: Jim Slanetz

- 2. Motion to approve the bills as included in the package. (00:03:54 in video)**
Motion made by Susan Scovell; seconded by Jim Slanetz
Ayes: Gary Lipton, Susan Scovell, Casey Burke, Casey Dove, Tyler Davis-Jeffers, Amanda Breen, Jim Slanetz
Nays: None



DISCUSSION ITEMS:

- 3. Review and discussion of responses to RPF questions from the Board.**

Presented by: Suzanne Frick (00:04:04 in video)

- 4. Legislative update (00:08:34)**

Presented by: Ryan Armbruster

ACTION ITEMS: (Video 00:10:58)

- 5. Consideration and Adoption of Resolution 22-URA13 approving the Agreement to Negotiate Exclusively 50082 for the 1st and Washington Project**

Presented by: Abbey Germaine and Ryan Armbruster KURA Counsel (00:11:20 in video)

Questions and comments by board members (00:18:37 in video)

Motion to adopt Resolution 22-URA13 approving the Agreement to Negotiate Exclusively 50082 for the 1st and Washington Project. (00:25:31 in video)

Motion made by Susan Scovell; seconded by Casey Dove

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

Nays: None

Recused: Amanda Breen

- 6. Presentation, discussion, and direction to staff on options to fund public parking within 1st and Washington project.**

Introduced by: Suzanne Frick (00:25:48 in video)

Presented by: Eric Heringer (00:28:38 in video)

Joined by: Mark Edlen

Questions, comments, and discussion by presenters and board members (00:57:35 in video)

Direction to staff to explore different parking options and return to the board with options for consideration.

- 7. Approval of Agreement 50083 and 50084 with Skinner Fawcett for Bond Counsel Services associated with the development of the property at 1st and Washington and potential bond financing to fund public parking. Presented by: Ryan Armbruster (01:38:36 in video)**

Motion made to approve service agreements 50082 and 50084 with Skinner Fawcett

Motion made by Amanda Breen; seconded by Casey Dove (01:40:17 in video)

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



Amanda Breen

Nays: None

ADJOURNMENT:

Motion made by Amanda Breen; seconded by Casey Dove (*video 01:40:28 in video*)

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

Nays: None

Susan Scovell, Chair

ATTEST:

Trent Donat KURA Secretary

