



Meeting Minutes

Tuesday, February 21, 2023,

2:00pm

Ketchum City Hall

CALL TO ORDER:

Vice-Chair Casey Dove called the meeting to order at 2:00 p.m. (00:00:15 in video)

ROLL CALL:

Present

Chair Susan Scovell—*via teleconference*

Board Member Gary Lipton

Board Member Casey Dove

Board Member Jim Slanetz

Board Member Amanda Breen

Other attendees:

Suzanne Frick, KURA Executive Director

Jade Riley, City Administrator

Abbey Germaine, KURA Counsel—*via teleconference*

Ryan Armbruster, KURA Counsel—*via teleconference*

Harry Griffith, Sun Valley Economic Development

Communication from Board Members (00:00:45 in video)

CONSENT CALENDAR: ALL ACTION ITEMS (00:01:12 in video)

- 1. Motion to approve January 17, 2023, Minutes (00:01:31 in video)**
Motion made by Amanda Breen; seconded by Casey Dove
Ayes: Gary Lipton, Susan Scovell, Casey Dove, Jim Slanetz, Amanda Breen
Nays: None
- 2. Motion to approve February 6, 2023, Minutes (00:02:00 in video)**
Motion made by Amanda Breen; seconded by Gary Lipton
Ayes: Gary Lipton, Susan Scovell, Casey Dove, Jim Slanetz, Amanda Breen
Nays: None
- 3. Motion to approve Bills (00:02:25 in video)**
Motion made by Susan Scovell; seconded by Jim Slanetz
Ayes: Gary Lipton, Susan Scovell, Casey Dove, Jim Slanetz, Amanda Breen



4. **Motion to approve Adoption of Resolution 23-URA01** *(00:2:52 in video)*
Motion made by Jim Slanetz; seconded by Gary Lipton
Ayes: Gary Lipton, Susan Scovell, Casey Dove, Jim Slanetz, Amanda Breen
Nays: None

DISCUSSION ITEMS *(00:03:09 in video)*

5. **Update on Legislative Items** *(00:03:18 in video)*
Presented by: Ryan Armbruster
6. **Quarterly Update from Sun Valley Economic Development** *(00:08:34 in video)*
Presented by: Harry Griffith *(00:08:51 in video)*

Comments, questions, and discussion by board members *(00:21:34 in video)*

ACTION ITEMS

7. **Recommendation to review and tentatively approve the 2022 Annual Report for the Ketchum Urban Renewal Agency and set the date for the public meeting.** *(00:33:14 in video)*
Presented by: Suzanne Frick

Motion to tentatively approve the 2022 KURA Annual Report and direct staff to notice and schedule adoption at the March 27, 2023, meeting. *(00:34:50 in video)*

Motion made by Amanda Breen; seconded by Jim Slanetz
Ayes: Gary Lipton, Susan Scovell, Casey Dove, Jim Slanetz, Amanda Breen
Nays: None

8. **Recommendation to approve Legal services agreement 50086 with Elam and Burke for 1st and Washington Legal Services.** *(00:35:12 in video)*
Presented by: Ryan Armbruster

Motion to approve Legal services agreement 50086 with Elam and Burke for 1st and Washington Legal Services. *(00:36:41 in video)*

Motion made by Gary Lipton; seconded by Susan Scovell
Ayes: Gary Lipton, Susan Scovell, Casey Dove, Jim Slanetz, Amanda Breen
Nays: None



9. Recommendation to Amend Agreement 50075 between the KURA and the City for Administrative Services. (00:37:05 in video)

Presented by Suzanne Frick

Motion to Authorize the Chair to sign the Amendment to Agreement 50075.

(00:38:29 in video)

Motion made by Jim Slanetz; seconded by Casey Dove

Ayes: Gary Lipton, Susan Scovell, Casey Dove, Jim Slanetz, Amanda Breen

Nays: None

10. Review and Approval of the Letter Addressing KURA Comments per the Agreement to Negotiate Exclusively. (00:38:45 in video)

Presented by: Suzanne Frick and Abbey Germaine

Comments, questions, and discussion by board members (00:41:51 in video)

Motion to Authorize the Chair to sign the attached February 21, 2023, letter to the Development Team with the two additions that have been identified. (00:52:18 in video)

Motion made by Jim Slanetz; seconded by Susan Scovell

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

Recused: Amanda Breen

Nays: None

A Special Meeting for the KURA to discuss Parking in regard to the 1st and Washington Project set tentatively for March 13. (00:55:41 in video)

ADJOURNMENT:

Motion to adjourn 2:58pm

Motion made by Casey Dove; seconded by Amanda Breen

Ayes: Gary Lipton, Jim Slanetz, Casey Dove, Susan Scovell, Amanda Breen

Nays: None

Susan Scovell - CHAIR
Susan Scovell, Chair

ATTEST:

Trent Donat KURA Secretary

