



KURA Meeting Minutes

Monday March 27, 2023,

2:00pm

Ketchum City Hall

CALL TO ORDER:

Chair Susan Scovell called the meeting to order at 2:01 p.m. *(00:00:42 in video)*

ROLL CALL:

Present

Board Chair Susan Scovell
Board Member Gary Lipton
Board Member Casey Dove
Board Member Jim Slanetz
Board Member Tyler Davis Jeffers
Board Member Casey Burke
Board Member Amanda Breen

Other attendees:

Ryan Armbruster, KURA Counsel—*via teleconference*
John McDevitt, Skinner Fawcett LLP—*via teleconference*

COMMUNICATION FROM THE BOARD OF COMMISSIONERS *(00:01:09 in video)*

Gary Lipton inquired about the May 30, 2023, deadline regarding First Street and Washington Avenue parking. *(00:01:16 in video)*

CONSENT CALENDAR: ALL ACTION ITEMS *(00:02:52 in video)*

- 1. Motion to move approval of the bills. *(00:03:01 in video)***
Motion made by Casey Dove; seconded by Jim Slanetz
Ayes: Gary Lipton, Susan Scovell, Casey Dove, Jim Slanetz, Tyler Davis-Jeffers, Casey Burk, Amanda Breen
Nays: None
- 2. Motion to approve February 21, 2023, meeting minutes. *(00:03:26 in video)***
Motion made by Casey Dove; seconded by
Ayes: Gary Lipton, Susan Scovell, Casey Dove, Jim Slanetz, Tyler Davis-Jeffers, Casey Burk, Amanda Breen
Nays: None



DISCUSSION ITEMS:

3. Legislative update *(00:03:42 in video)*
Presented by: Ryan Armbruster

Comments, questions, and discussion by Board Members *(00:07:00 in video)*

4. Legislative update *(00:03:42 in video)*
Presented by: Ryan Armbruster

Comments, questions, and discussion by Board Members *(00:08:47 in video)*

ACTION ITEMS:

6. Review, discussion, and direction to staff on the option to pursue, relation to the Series 2021 Bonds issued by the KURA. *(00:14:32 in video)*
Joined by: Ryan Armbruster
John McDevitt

Motion to direct staff to implement option one, once the project commitments are in place for redevelopment of the First Street and Washington Avenue Project.

(00:38:14 in video)

Motion made by Casey Dove; seconded by Amanda Breen

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

Nays: None

5. Recommendation to conduct a public meeting, hear public comments and adopt Resolution 23-URA02 approving the Annual Report of the Urban Renewal Agency for Calendar Year 2022. *(00:38:45 in video)*
Presented by: Ryan Armbruster

Public Comment: *(00:39:58 in video)*

No public comment

Public Comment Closed: *(00:41:13 in video)*



Motion to adopt Resolution 23-URA02 approving the 2022 annual report for the Ketchum URA and direct staff to file the report along with the 2021 audit, to the required agencies and the series 2021 Bond holders (00:41:37 in video)

Motion made by Casey Dove; seconded by Jim Slanetz

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

Nays: None

Additional comments, and discussion by Board Members regarding the First Street and Washington Avenue Parking project. (00:42:27 in video)

ADJOURNMENT:

Motion to adjourn 3:08pm (01:07:46 in video)

Motion made by Amanda Breen; seconded by; Susan Scovell

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

Nays: None



Susan Scovell, Chair

CASEY DOVE, Vice Chair ✓

ATTEST:



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