



Meeting Minutes

Monday May 15, 2023,

2:00pm

Ketchum City Hall

CALL TO ORDER:

Chair Susan Scovell called the meeting to order at 2:00 p.m. *(00:00:18 in video)*

ROLL CALL:

Present

Board Chair Susan Scovell

Board Member Gary Lipton

Board Member Casey Dove

Board Member Jim Slanetz

Board Member Amanda Breen

Absent

Board Member Tyler Davis Jeffers

Board Member Casey Burke

Other attendees:

Suzanne Frick, KURA Executive Director

Jade Riley, City Administrator

Harry Griffith, Sun Valley Economic Development

Abbey Germaine, KURA Counsel—*via teleconference*

Ryan Armbruster, KURA Counsel—*via teleconference*

COMMUNICATION FROM THE BOARD MEMEBERS: *(00:0:42 in video)*

Gary Lipton— Expressed the necessity of In Liu Fee's from the City of Ketchum. He impressed on the Board the importance of a written commitment from the city regarding funding. He also suggested to the Board that prior to committing any money to the city projects that proposals be provided by the Construction Company. *(00:00:49 in video)*

CONSENT CALENDAR: ALL ACTION ITEMS *(00:02:23 in video)*

1. Motion to move approve April 17, 2023, Minutes

(00:02:40 in video)

Motion made by Casey Dove; seconded by Gary Lipton

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

Nays: None



2. Motion to move approve April 24, 2023, Special KURA, and City Council Meeting Minutes

(00:03:07 in video)

Motion made by Casey Dove; seconded by Susan Scovell

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

Nays: None

DISCUSSION ITEMS:

3. Quarterly Update from Sun Valley Economic Development (SVED)

Presented by: Harry Griffith *(00:03:40 in video)*

Comments, questions, and discussion by Board Members *(00:10:17 in video)*

Presentation Continued *(00:11:35 in video)*

Comments, questions, and discussion by Board Members *(00:19:18 in video)*

ACTION ITEM:

4. Review and action on 1st Amendment to Agreement to Negotiate Exclusively 50082 between the Ketchum Urban Renewal Agency and Wood River Community Housing Trust, Inc. and DeChase development Services LLC. *(00:24:11 in video)*

Presented by: Suzanne Frick

Joined by: Abbey Germaine *(00:25:22 in video)*

Motion to approve the first amendment to Agreement 50082 and Resolution 23-URA03. *(00:26:45 in video)*

Motion made by Casey Dove; seconded by Jim Slanetz

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

Recused: Amanda Breen

Nays: None

5. Discussion and action to fund 4th Street paver replacement.

Presented by: Suzanne Frick *(00:27:14 in video)*

Comments, questions, and discussion by Board Members *(00:28:45 in video)*

Motion to authorize funding up to \$230,072 for the replacement of the pavers on 4th Street between Main Street and East Avenue. (00:35:32 in video)

Motion made by Gary Lipton; seconded by Amanda Breen

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

Nays: None

6. Review and ranking of KURA budget priorities for FY 23-24.

Presented by: Suzanne Frick (00:37:58 in video)

Comments, questions, and discussion by Board Members (00:41:07 in video)

7. Review, discussion, and direction to staff on city of Ketchum Capital Improvement Projects.

Introduced by: Suzanne Frick (00:59:19 in video)

Presented by: Jade Riley (01:00:05 in video)

Comments, questions, and discussion by Board Members (01:18:50 in video)

ADJOURNMENT:

Motion to adjourn 3:37 pm (01:33:45 in video)

Motion made by Casey Dove; seconded by; Amanda Breen

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

Casey Burke

Nays: None


Susan Scovell, Chair

ATTEST:



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