



Meeting Minutes

Monday December 18, 2023,

2:00pm

Ketchum City Hall

CALL TO ORDER:

Board Chair Susan Scovell called the meeting to order at 2:00pm. *(00:00:27 in video)*

ROLL CALL:

Present:

Board Chair – Susan Scovell

Board Member Gary Lipton

Board Member Jim Slanetz

Board Member Amanda Breen

Absent:

Board Member Casey Burke

Board Member Tyler Davis-Jeffers

Other attendees:

Suzanne Frick, KURA Executive Director

Trent Donat, City Clerk and KURA Secretary

Abbey Germain, KURA Counsel *(via teleconference)*

Ryan Armbruster, KURA Counsel *(via teleconference)*

Mark Edlen, Wood River Community Housing Trust *(via teleconference)*

Frank Lee, Representing Wood River Community Housing Trust *(via teleconference)*

Tim Wolff, Wood River Community Housing Trust *(via teleconference)*

Steve Shafran, Wood River Community Housing Trust

COMMUNICATION FROM THE BOARD MEMBERS:

- Amanda Breen thanked Jim Slanetz for his service on the KURA as it is his last meeting. Other commissioners joined her in thanking him. *(00:00:42 in video)*
- Gary Lipton commented on the upcoming City Council packet agenda regarding reimbursement for site excavation for Bluebird. His opinion suggested the City of Ketchum was not transparent with the KURA regarding the funds. *(00:01:34 in video)*

CONSENT CALENDAR: ALL ACTION ITEMS *(00:06:48 in video)*

1. Approval of the November 13, 2023, Special Meeting Minutes, and the November 13, 2023 Special KURA and KCC Joint meeting minutes. *(00:01:08 in video)*

Motion to approve the November 13, 2023, Special Meeting Minutes.
(00:06:58 in video)

Motion made by Amanda Breen; seconded by Jim Slanetz

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

Nays: None



Motion to approve the November 13, 2023, KURA and Ketchum City Council Joint Meeting Minutes. (00:07:28 in video)

Motion made by Jim Slanetz; seconded by Susan Scovell

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

Nays: None

2. Approval of the Bills.

Motion to move approval of the bills. (00:07:57 in video)

Motion made by Amanda Breen; seconded by Gary Lipton

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

Nays: None

DISCUSSION ITEMS:

3. Recommendation to Approve Resolution 23-URA09 Establishing KURA Meetings for 2024.

Motion to approve the KURA meeting dates for 2024. (00:08:46 in video)

Motion made by Susan Scovell; seconded by Gary Lipton

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

Nays: None

4. Review Discussion and Direction on Draft Development and Disposition Agreement and Ground Lease for First and Washington.

Presented by: Suzanne Frick (00:08:59 in video)

Joined by: Ryan Armbruster (00:11:37 in video)

Joined by: Abbey Germaine (00:13:13 in video)

Comments, questions, and discussion by Board Members, KURA Counsel and Development Team. (00:16:51 in video)

ADJOURNMENT:

Motion to adjourn 2:59pm. (00:57:55 in video)

Motion made by Amanda Breen; seconded by Jim Slanetz

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

Nays: None



Susan Scovell - CHAIR
Susan Scovell, Board Chair

ATTEST:

A handwritten signature in blue ink, appearing to read "Trent Donat", is written above a horizontal line.

Trent Donat, KURA Secretary

