



Meeting Minutes

Monday, February 6, 2023,

2:00pm

Ketchum City Hall

CALL TO ORDER:

Chair Susan Scovell called the meeting to order at 2:00 p.m. (00:00:25 in video)

ROLL CALL:

Present

Chair Susan Scovell

Vice Chair Casey Dove – via teleconference

Board Member Gary Lipton – via teleconference

Board Member Casey Burke

Board Member Jim Slanetz

Board Member Amanda Breen

Board Member Tyler Davis-Jeffers—Via teleconference

Other attendees:

Suzanne Frick, KURA Executive Director

Jade Riley, City Administrator

Abbey Germaine, KURA Counsel

Ryan Armbruster, KURA Counsel

Scott Martin, with Desman Parking Consultants

DISCUSSION ITEMS: (00:01:10 in video)

1. Update on 1st and Washington

Presented by: Suzanne Frick (00:01:14 in video)

ACTION ITEMS: (00:04:39 in video)

2. Approval of scope of work and Agreement 50085 with Desman

Presented by: Suzanne Frick (00:04:47 in video)

Motion to approve Agreement 50085 (00:07:28 in video)

Motion made by Jim Slanetz; seconded by Gary Lipton

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

Nays: None

Recused: Amanda Breen



ADJOURNMENT:

Motion to adjourn 2:09pm

Motion made by Susan Scovell; seconded by Gary Lipton

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

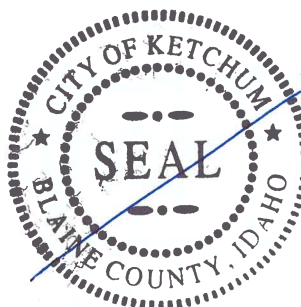
Nays: None

Susan Scovell - Chair
Susan Scovell, Chair

ATTEST:

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

Trent Donat KURA Secretary



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