



Special Meeting Minutes

Monday, March 13, 2023,

12:00pm

Ketchum City Hall

CALL TO ORDER:

Chair Susan Scovell called the meeting to order at 12:03 p.m. (00:00:23 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 – *via teleconference*
Board Member Casey Burke – *via teleconference*

Absent

Board Member Amanda Breen Recused from this Project.

Other attendees:

Suzanne Frick, KURA Executive Director
Jade Riley, City Administrator
Abbey Germaine, KURA Counsel—*via teleconference*
Ryan Armbruster, KURA Counsel—*via teleconference*
Trent Donat – KURA Secretary

Communication from Board Members (00:01:00 in video)

CONSENT CALENDAR: ALL ACTION ITEMS (00:04:38 in video)

1. **Motion to move approval of the bills with the correction as stated (00:05:27 in video)**
Motion made by Casey Dove; seconded by Gary Lipton
Ayes: Gary Lipton, Susan Scovell, Casey Dove, Jim Slanetz, Tyler Davis-Jeffers, Casey Burk
Nays: None

ACTION ITEMS (00:05:35 in video)

2. **Review, discussion and direction on public parking option and KURA funding for First Street and Washington Ave.**
Presented by: Suzanne Frick (00:05:45 in video)
Joined by: Brandon Turpin (00:18:37 in video)

Comments, questions, and discussion by Board Members (00:31:54 in video)



ADJOURNMENT:

Motion to adjourn 1:45pm

Motion made by Jim Slanetz; seconded by; Casey Dove

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

Nays: None

Casey Dove

Susan Scovell, Chair

CASEY DOVE, Vice Chair

ATTEST:

Trent Donat

Trent Donat KURA Secretary

