



## Special Meeting Minutes

**Monday JULY 24, 2023,**

**2:00pm**

**Ketchum City Hall**

### **CALL TO ORDER:**

Board Chair Susan Scovell called the meeting to order at 2:00pm. (00:00:16 in video)

### **ROLL CALL:**

#### **Present**

Board Chair Susan Scovell

Board Member Gary Lipton

Board Member Jim Slanetz

Board Member Casey Dove (via telephone) \*did not vote on motions\*

Board Member Amanda Breen

Board Member Tyler Davis Jeffers

#### **Absent:**

Board Member Casey Burke

#### **Other attendees:**

Suzanne Frick, KURA Executive Director

Abbey Germaine, KURA Counsel (via teleconference)

Trent Donat, KURA Secretary

### **COMMUNICATION FROM THE BOARD MEMBERS: (00:0:40 in video)**

none

### **CONSENT CALENDAR: ALL ACTION ITEMS**

#### **1. Motion to move approve June 20, 2023, Minutes. (00:01:25 in video)**

Motion made by Gary Lipton; seconded by Jim Slanetz

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

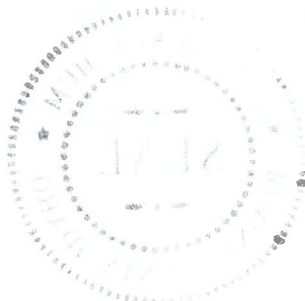
Nays: None

#### **2. Motion to move approve the current bills as presented. (00:01:42 in video)**

Motion made by Gary Lipton; seconded by Amanda Breen

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

Nays: None





**DISCUSSION ITEMS:**

**3. Update on 1<sup>st</sup> Street and Washington Ave. Project.**

Presented by: Suzanne Frick (00:01:58 in video)

**Comments, questions, and discussion by Board Members (00:3:22 in video)**

**ACTION ITEMS:**

**4. Approval of Proposed FY24 KURA budget and setting a Public Hearing for August 21, 2023.**

Presented by: Suzanne Frick (00:16:48 in video)

**Motion to approve proposed Fiscal Year 24 budget and set the Public Hearing for August 21, 2023 (00:18:23 in video)**

Motion made by Amanda Breen; seconded by Susan Scovell

**Ayes:** Gary Lipton, Jim Slanetz, Susan Scovell, Tyler Davis-Jeffers, Amanda Breen

**Nays:** None

**5. Motion to approve a joint meeting with Ketchum City Council for August 21, 2023, at 4:00pm (00:18:39 in video)**

Presented by: Suzanne Frick

Motion made by Susan Scovell; seconded by Jim Slanetz (00:19:37 in video)

**Ayes:** Gary Lipton, Jim Slanetz, Susan Scovell, Tyler Davis-Jeffers, Amanda Breen

**Nays:** None

**ADJOURNMENT:**

**Motion to adjourn 2:20 pm (00:19:51 in video)**

Motion made by Susan Scovell; seconded by Gary Lipton

**Ayes:** Gary Lipton, Jim Slanetz, Susan Scovell, Amanda Breen, Tyler Davis-Jeffers

**Nays:** None



  
Susan Scovell, Chair

**ATTEST:**

  
Trent Donat, KURA Secretary

