



Special Meeting Minutes

Monday November 13, 2023,

2:00pm

Ketchum City Hall

CALL TO ORDER:

Board Chair Susan Scovell called the meeting to order at 2:00pm. *(00:00:14 in video)*

ROLL CALL:

Present:

Board Member Gary Lipton

Board Member Jim Slanetz

Board Member Amanda Breen

Board Member Casey Burke

Board Member Tyler Davis-Jeffers *(arrived at 2:11pm)*

Other attendees:

Suzanne Frick, KURA Executive Director

Trent Donat, City Clerk & Business Manager, KURA Secretary

Abbey Germain, KURA Counsel *(via teleconference)*

Ryan Armbruster, KURA Counsel *(via teleconference)*

Mark Edlen, Development Team *(via teleconference)*

Frank Lee, Development Team *(via teleconference)*

Mary Wilson, Development Team *(via teleconference)*

Tim Wolff, Development Team *(via teleconference)*

COMMUNICATION FROM THE BOARD MEMBERS:

- Gary Lipton commented on his support of the 1st and Washington project and his dedication to getting the funding, to make sure the project moves forward.
(00:00:50 in video)

CONSENT CALENDAR: ALL ACTION ITEMS (00:01:05 in video)

1. Motion to move approval of the bills. (00:01:36 in video)

Motion made by Amanda Breen; seconded by Casey Burke

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

Nays: None



2. Motion to approve the meeting minutes of October 13th and November 6th.

(00:02:04 in video)

Motion made by Amanda Breen; seconded by Susan Scovell

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

Nays: None

3. Approval of Resolution 23-URA08 Extending Agreement to Negotiate Exclusively with 50082.

Presented by: Suzanne Frick *(00:02:27 in video)*

Motion to approve the 3rd amendment to A & E 50082 and adopt resolution 23-URA08 meeting minutes of October 13th and November 6th.

(00:03:28 in video)

Motion made by Tyler Davis-Jeffers; seconded by Gary Lipton

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

Recused: Amanda Breen

Nays: None

4. Review Discussion and direction of Draft development and Disposition Agreement, Ground Lease and KURA Funding Participation for 1st and Washington.

Presented by: Suzanne Frick *(00:04:03 in video)*

Comments, questions, and discussion by Board Members and Development Team

(00:15:24 in video)

Joined by: Abbey Germaine and Ryan Armbruster *(00:15:56 in video)*

Joined by: Mark Edlen *(00:34:34 in video)*

ADJOURNMENT:

Motion to adjourn 2:43pm. *(00:40:53 in video)*

Motion made by Amanda Breen; seconded by Casey Burke

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

Nays: None



Susan Scovell - chair
Susan Scovell, Board Chair

ATTEST:

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

Trent Donat, KURA Secretary

