



Special Meeting Minutes

Monday November 6, 2023,

2:00pm

Ketchum City Hall

CALL TO ORDER:

Board Chair Susan Scovell called the meeting to order at 2:00pm. *(00:00:32 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)*

Absent:

Vice-Chair Casey Dove

Other attendees:

Suzanne Frick, KURA Executive Director

Jade Riley, City Administrator

Abbey Germain, KURA Counsel *(via teleconference)*

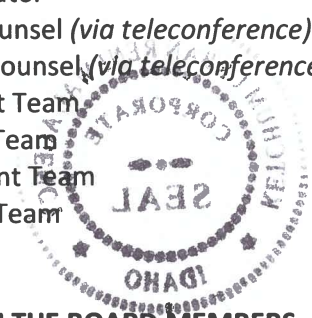
Ryan Armbruster, KURA Counsel *(via teleconference)*

Mark Edlen, Development Team

Frank Lee, Development Team

Mary Wilson, Development Team

Tim Wolff, Development Team



COMMUNICATION FROM THE BOARD MEMBERS:

None *(00:0:46 in video)*

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

- 1. Review, discussion and direction on Draft Development and Disposition agreement and Ground Lease for First and Washington. *(00:01:08 in video)***

Presented by: Suzanne Frick

Joined by: Abbey Germaine and Ryan Armbruster *(00:04:17 in video)*

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

(00:23:10 in video)



ADJOURNMENT:

Motion to adjourn 3:17 pm. (01:16:36 in video)

Motion made by Amanda Breen; seconded by Casey Burke

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

Nays: None

A handwritten signature in blue ink that reads 'Susan Scovell'.

Susan Scovell, Board Chair

ATTEST:

A handwritten signature in blue ink, appearing to be 'Trent Donat'.

Trent Donat, KURA Secretary

