



Meeting Minutes

Tuesday January 16, 2024

2:00pm

Ketchum City Hall

CALL TO ORDER:

Board Chair Susan Scovell called the meeting to order at 2:00pm. *(00:00:45 in video)*

ROLL CALL:

Present:

Board Chair—Susan Scovell
Board Member—Gary Lipton
Board Member—Amanda Breen
Board Member—Courtney Hamilton
Board Member—Mason Frederickson
Board Member—Tyler Davis-Jeffers
Board Member—Casey Burke

Other attendees:

Suzanne Frick, KURA Executive Director
Trent Donat, City Clerk and 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)*
Tim Wolff, Development Team *(via teleconference)*
Mary Wilson, Development Team *(via teleconference)*
Steve Shafran, Wood River Community Housing Trust *(via teleconference)*

COMMUNICATION FROM THE BOARD MEMBERS:

- Amanda Breen welcomed Mason and Courtney to the KURA and thanked them for serving and went on to thank all the board members for their service on the board. She reminded everyone that when having an issue with any council members or staff to bring the issues up respectfully to each other, to the mayor, to Jade and to council. *(00:01:22 in video)*
- Gary Lipton responded that he had spoken to the mayor directly prior to the last meeting; wasn't satisfied with how his concerns were addressed, therefore brought it back up during the meeting. He added that he was excited about the progress being made on the 1st and Washington project. He thanked the lawyers, Suzanne Frick, and Wood River Trust for their work. *(00:3:09 in video)*



NEW BUSINESS: (00:04:06 in video)

1. Election of Officers:

Motion to nominate Susan Scovell as Chairperson. (00:04:09 in video)

Motion made by Gary Lipton; seconded by Amanda Breen

Ayes: Gary Lipton, Courtney Hamilton, Mason Frederickson, Amanda Breen, Casey Burke, Tyler Davis-Jeffers

Nays: None

Motion to nominate Tyler Davis-Jeffers as Vice-chair. (00:04:33 in video)

Motion made by Susan Scovell; seconded by Casey Burke

Ayes: Gary Lipton, Courtney Hamilton, Mason Frederickson, Amanda Breen, Casey Burke, Tyler Davis-Jeffers, Susan Scovell

Nays: None

Motion to nominate current secretary Trent Donate and Treasurer Shellie Gallagher as Secretary and Treasurer for the KURA. (00:04:48 in video)

Motion made by Amanda Breen; seconded by Casey Burke

Ayes: Gary Lipton, Courtney Hamilton, Mason Frederickson, Amanda Breen, Casey Burke, Tyler Davis-Jeffers, Susan Scovell

Nays: None

CONSENT CALLENDAR: (00:05:13 in video) (All action items)

- Tyler Davis-Jeffers asked about the community library bills, Gary had a follow up question. Suzanne Frick responded. (00:05:28 in video)
- Courtney Hamilton and Mason Frederickson recused themselves from item #3. (00:06:20 in video)

2. Motion to approve consent agenda items #2 and #4.

(00:06:34 in video)

Motion made by Amanda Breen; seconded by Courtney Hamilton

Ayes: Gary Lipton, Mason Frederickson, Amanda Breen, Susan Scovell, Courtney Hamilton, Casey Burke, Tyler David-Jeffers

Nays: None

3. Motion to approve consent agenda item #3. (0:06:51 in video)

Motion made by Amanda Breen; seconded by Susan Scovell

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

Recused: Mason Frederickson, Courtney Hamilton

Nays: None



4. Consent item #4 was included in the Motion with item #2.

ACTION ITEMS:

5. Recommendation to approve FY23 Financial Statement
Presented by: Suzanne Frick (00:07:04 in video)

Motion to approve the FY23 Financial Statement and direct the executive director to file the FY23 financial statement with the appropriate entities including the state controller and the trustee's for the agency bonds.(00:08:07 in video)

Motion made by Courtney Hamilton; seconded by Gary Lipton

Ayes: Gary Lipton, Mason Frederickson, Tyler Davis-Jeffers, Amanda Breen, Susan Scovell, Courtney Hamilton, Casey Burke

Nays: None

6. Review, Discussion and Direction on Draft Development and Disposition Agreement, Ground Leas, Project Preference Policy, and KURA Funding Contribution for First and Washington.
Presented by: Suzanne Frick (00:08:43 in video)
Joined by Abbey Germaine (00:11:29 in video)

Comments, questions, and discussion by Board Members, and Development Team.
(00:17:02 in video)

7. Recommendation to Approve Resolution 24-URA01 Extending the First and Washington ANE. (01:18:50 in video)
Presented by: Suzanne Frick

Motion to approve the 4th amendment to ANE 50082 and adopt Resolution 24-URA01. (01:19:22 in video)

Motion made by Tyler Davis-Jeffers; seconded by Courtney Hamilton

Ayes: Gary Lipton, Mason Frederickson, Tyler Davis-Jeffers, Susan Scovell, Courtney Hamilton, Casey Burke

Recused: Amanda Breen

Nays: None



ADJOURNMENT:

Motion to adjourn 3:21pm. (01:19:57 in video)

Motion made by Susan Scovell; seconded by Gary Lipton

Ayes: Gary Lipton, Mason Frederickson, Tyler Davis-Jeffers, Amanda Breen, Susan Scovell, Courtney Hamilton, Casey Burke

Nays: None

Susan Scovell - CHAIR

Susan Scovell, Board Chair

ATTEST:

Trent Donat

Trent Donat, KURA Secretary

