



## Meeting Minutes of the KURA Special Meeting

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**Monday, March 17, 2025,**

**2:00p.m.**

**Ketchum City Hall**

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### **CALL TO ORDER:**

Susan Scovell called the meeting to order. *(00:00:33 in video)*

### **ROLL CALL:**

#### **Present:**

Board Chair—Susan Scovell

Board Member—Casey Burke *(via teleconference)*

Board Member—Gary Lipton

Board Member—Courtney Hamilton

#### **Absent:**

Board Member—Amanda Breen

Board Member—Tyler Davis-Jeffers

Board Member—Mason Frederickson

### **Other attendees:**

Suzanne Frick—KURA Executive Director

Jade Riley—City Administrator

Brent Davis—Finance Director

Ben Whipple—Senior Project Manager

Abbey Germain—KURA Counsel *(via teleconference)*

Trent Donat—City Clerk and KURA Secretary

Steve Shafran—WRCHT

### **COMMUNICATION FROM THE BOARD MEMBERS:**

Gary Lipton *(00:01:08 in video)*

### **CONSENT CALENDAR**

#### **1. Motion to approve the bills. *(00:02:08 in video)***

**Motion made by:** Courtney Hamilton; seconded by: Casey Burke

**Ayes:** Susan Scovell, Gary Lipton, Casey Burke, Courtney Hamilton

**Result:** Motion Passes

#### **2. Motion to approve February 24, 2025, KURA Meeting Minutes. *(00:02:23 in video)***

**Motion made by:** Courtney Hamilton; seconded by: Susan Scovell

**Ayes:** Susan Scovell, Gary Lipton, Casey Burke, Susan Scovell

**Result:** Motion Passes

#### **3. Motion to approve February 24, 2025, Joint KURA and City Council Meeting Minutes. *(00:02:47 in video)***

**Motion made by:** Courtney Hamilton; seconded by: Gary Lipton

**Ayes:** Susan Scovell, Gary Lipton, Casey Burke, Courtney Hamilton



**Result:** Motion Passes

**4. Motion to approve FY24 KURA Financial Statement and Audit. (00:03:04 in video)**

**Motion made by:** Courtney Hamilton; seconded by: Casey Burke

**Ayes:** Susan Scovell, Gary Lipton, Casey Burke, Courtney Hamilton

**Result:** Motion Passes

**ACTION ITEMS:**

**5. Recommendation to Provide Direction to Terminate the First & Washing Development and Disposition Agreement and Related Commitments.**

**Presented by:** Suzanne Frick (00:03:24 in video)

**Comments by board members.**

Gary Lipton (00:04:26 in video)

Susan Scovell read Tyler Davis-Jeffers' comments in his absence. (00:08:38 in video)

Courtney Hamilton (00:09:26 in video)

Gary Lipton (00:16:00 in video)

Casey Burke (00:17:11 in video)

Susan Scovell (00:19:41 in video)

Courtney Hamilton (00:20:59 in video)

**Public Comment Open: (00:21:36 in video)**

Steve Shafran commented: (00:21:41 in video)

**Public Comment Closed: (00:24:52 in video)**

Abbey Germaine commented: (00:24:57 in video)

**Motion to terminate the DDA (00:26:03 in video)**

**Motion made by:** Gary Lipton; seconded by: Courtney Hamilton

**Ayes:** Susan Scovell, Gary Lipton, Casey Burke, Courtney Hamilton

**Result:** Motion Passes

**6. Request from Wood River Community Housing Trust to Collaborate with KURA on Housing Proposals for South YMCA and Lift tower Lodge sites.**

**Presented by:** Suzanne Frick (00:26:28 in video)

**Comments, questions, and discussion by board members. (00:29:00 in video)**

Joined by: Jade Riley (00:30:35 in video)

**Motion to authorize the chair to sign a letter identifying KURA'S intent to collaborate with Wood River Community Housing Trust for potential eligible public infrastructure funding associate with the South YMCA and Lift Tower Lodge (00:34:43 in video)**

**Motion made by:** Courtney Hamilton; seconded by: Gary Lipton

**Ayes:** Susan Scovell, Gary Lipton, Casey Burke, Courtney Hamilton

**Result:** Motion Passes



7. Discussion and Direction on the operation of First and Washington Parking Lot.  
Presented by: Suzanne Frick (00:35:13 in video)  
Joined by: Trent Donat (00:36:07 in video)

**Comments, questions, and discussion by board members.** (00:45:26 in video)  
Joined by: Suzanne Frick and Jade Riley

8. Recommendation to conduct a public meeting, hear public comments and adopt Resolution 25-URA01 approving the annual Report of the Urban Renewal Agency for Calendar Year 2024.  
Presented by: Suzanne Frick (01:02:03 in video)

**Public Comment Open:** (01:03:09 in video)  
Peter Prekeges—Grumpy's (01:03:25 in video)  
**Public Comment Closed:** (01:03:53 in video)

**Motion to approve Resolution 25-URA01.** (01:03:58 in video)  
**Motion made by:** Gary Lipton; seconded by: Courtney Hamilton  
**Ayes:** Susan Scovell, Gary Lipton, Casey Burke, Courtney Hamilton  
**Result:** Motion Passes

**ACTION ITEM:**

9. Recommendation to review and confirm KURA funding for sidewalk projects.  
Presented by: Suzanne Frick (01:04:35 in video)  
Joined by: Ben Whipple (01:05:18 in video)

**Comments, questions, and discussion by board members.** (01:08:16 in video)

**Motion to approve the \$500,000.00 (five hundred thousand dollars) for the proposed sidewalk improvements and direct staff to prepare a reimbursement agreement with The City.** (01:10:57 in video)  
**Motion made by:** Susan Scovell; seconded by: Casey Burke  
**Ayes:** Susan Scovell, Gary Lipton, Casey Burke, Courtney Hamilton  
**Result:** Motion Passes

Courtney Hamilton comments. (01:11:17 in video)

**ADJOURNMENT:**

**Motion to adjourn.** (01:12:36 in video)  
**Motion made by:** Susan Scovell; seconded by: Courtney Hamilton  
**Ayes:** Susan Scovell, Casey Burke, Gary Lipton, Courtney Hamilton  
**Result:** Adjourned

  
Susan Scovell, Board Chair



**ATTEST:**

Signed by:

A handwritten signature in black ink, appearing to be "Trent Donat", is written over a horizontal line.

7FAE9B9BC7D8434

Trent Donat, KURA Secretary

Signed by:

