



## Meeting Minutes of the KURA Special Meeting

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**Monday, May 19, 2025,**

**2:00p.m.**

**Ketchum City Hall**

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### **CALL TO ORDER:**

Susan Scovell called the meeting to order. *(00:00:16 in video)*

### **ROLL CALL:**

#### **Present:**

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

#### **Absent:**

Board Member—Casey Burke

### **Other attendees:**

Suzanne Frick—KURA Executive Director  
Jade Riley—City Administrator  
Brent Davis—Finance Director  
Trent Donat—City Clerk and KURA Secretary  
Abbey Germain—KURA Attorney

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

Mason Frederickson *(00:00:58 in video)*  
Courtney Hamilton *(00:01:35 in video)*  
Susan Scovell *(00:01:42 in video)*

### **CONSENT CALENDAR**

#### **1. Motion to approve April 21, 2025, KURA Meeting Minutes. *(00:02:05 in video)***

**Motion made by:** Mason Frederickson; seconded by: Amanda Breen

**Ayes:** Mason Frederickson, Susan Scovell, Courtney Hamilton, Tyler Davis-Jeffers, Amanda Breen

**Result:** Motion Passes

#### **2. Motion to approve the bills. *(00:02:23 in video)***

**Motion made by:** Courtney Hamilton; seconded by: Mason Frederickson

**Ayes:** Amanda Breen, Susan Scovell, Mason Frederickson, Courtney Hamilton, Tyler Davis-Jeffers

**Result:** Motion Passes

#### **3. Motion to approve Jade Riley as the KURA Executive Director.**

***Comments, questions, and discussion by board members. (00:02:48 in video)***

**Joined by:** Abbey Germain, Suzanne Frick, and Jade Riley



**Motion made by:** Courtney Hamilton; seconded by: Susan Scovell (00:08:29 in video)

**Ayes:** Amanda Breen, Susan Scovell, Mason Frederickson, Courtney Hamilton, Tyler Davis-Jeffers

**Result:** Motion Passes

**DISCUSSION ITEMS:**

4. Discussion of Potentially changing KURA Meeting Times.

Introduction by: Susan Scovell (00:08:44 in video)

**Comments, questions, and discussion by board members.** (00:09:34 in video)

The item was decided to be tabled for more discussion and decision at a future meeting.

**ACTION ITEMS:**

5. Recommendation to approve Resolution 25-URA03 approving Agreement #50096 Mutual Termination and Release agreement between KURA and First and Washington LLC.

Presented by: Abbey Germain (00:14:50 in video)

**Motion to approve Resolution 25-URA03 approving Agreement #50096.** (00:17:30 in video)

**Motion made by:** Amanda Breen; seconded by: Mason Frederickson

**Ayes:** Mason Frederickson, Susan Scovell, Courtney Hamilton, Amanda Breen, Tyler Davis-Jeffers

**Result:** Motion Passes

6. Recommendation to approve License Agreement #50097 between KURA and the City of Ketchum for Operation and Use of First and Washington Public Parking Lot.

Introduction by: Suzanne Frick (00:17:54 in video)

**Comments, questions, and discussion by board members.** (00:20:02 in video)

Joined by: Jade Riley and Trent Donat

**Motion to approve license agreement #50097 between KURA and the City of Ketchum for operation and use of First and Washington Public Parking Lot.** (00:40:36 in video)

**Motion made by:** Tyler Davis-Jeffers; seconded by: Amanda Breen

**Ayes:** Mason Frederickson, Susan Scovell, Courtney Hamilton, Amanda Breen, Tyler Davis-Jeffers

**Result:** Motion Passes

Susan Scovell commented on Suzanne Frick departure from KURA. (00:40:53 in video)

Suzanne Frick Responded. (00:41:33 in video)

**ADJOURNMENT:**

**Motion to adjourn.** (00:42:00 in video)

**Motion made by:** Amanda Breen; seconded by: Susan Scovell

**Ayes:** Susan Scovell, Amanda Breen, Mason Frederickson, Courtney Hamilton, Tyler Davis-Jeffers

**Result:** Adjourned



Signed by:  
*Susan Scovell*  
77BCD6B42BE0407...  
Susan Scovell, Board Chair

**ATTEST:**  
Signed by:  
*Trent Donat*  
7FAF9B9BC7D8434...  
Trent Donat, KURA Secretary

Signed by:  
  
The seal is circular with the text "KETCHUM URBAN RENEWAL AGENCY" around the top edge, "CORPORATE SEAL" in the center, and "IDAHO" at the bottom.