



**CITY OF KETCHUM
MEETING MINUTES OF KURA**

Special Meeting Thursday, July 17, 2025, at 9 AM
191 5th Street West, Ketchum, Idaho 83340

CALL TO ORDER: *(00:00:01 in video)*

Chair Susan Scovell called the meeting to order at 9:00 a.m.

ROLL CALL: *(00:00:20 in video)*

Amanda Breen, Board Member
Brent Davis, Finance Director
Casey Burke, Board Member
Gary Lipton, Board Member
Jade Riley, City Administrator
Mason Frederickson, Board Member
Susan Scovell, Board Chair
Trent Donat, City Clerk and KURA Secretary
Tyler Davis-Jeffers, Board Member

Absent:

Courtney Hamilton, Board Member

COMMUNICATIONS FROM THE BOARD OF COMMISSIONERS: *(00:00:37 in video)*

Public comments submitted

CONSENT CALENDAR:

1. Recommendation to approve minutes of June 16, 2025
Presented by: KURA Secretary Trent Donat *(00:47:00 in video)*
Motion to approve minutes of June 16, 2025
MOVER: Gary Lipton
SECONDER: Mason Frederickson
RESULT: Adopted

2. Recommendation to approve payment of KURA Bills
Presented by: KURA Treasurer Brent Davis *(01:07:00 in video)*
Motion to approve payment of KURA Bills
MOVER: Tyler Davis-Jeffers
SECONDER: Mason Frederickson
RESULT: Adopted

STRATEGIC PLANNING SESSION:

3. Budget/Workplan priorities (e.g., mobility, housing, placemaking, economic development) *(00:01:37:00 in video)*
Presented by: City Administrator Jade Riley and Finance Director Brent Davis
 - i. Fiscal 2026
Discussion and debrief amongst the Board *(00:07:02 in video)*

 - ii. Fiscal Years '27- 30
Discussion and debrief amongst the Board *(01:20:13 in video)*

4. Governance/Community Engagement (01:28:00 in video)

Presented by: City Administrator Jade Riley and Finance Director Brent Davis

- i. Date/time of future Board meetings
- ii. Website update with more current information and board project priorities for upcoming years
Discussion and debrief amongst the Board (01:30:13 in video)

ACTION ITEMS:

Board directs Director of Finance Brent Davis to publish FY2026 (01:48:57 in video)

ADJOURNMENT

Motion to adjourn. (01:48:27 in video)

MOVER: Amanda Breen

SECONDER: Mason Frederickson

RESULT: Adjourned

Signed by:

Susan Scovell

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Susan Scovell
KURA Chair

Signed by:

Trent Donat

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Attest: Trent Donat
KURA Secretary

Signed by:

