



Meeting Minutes of the KURA SPECIAL Meeting

Wednesday, October 01, 2025

4:00 p.m

Ketchum City Hall

CALL TO ORDER:

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

ROLL CALL:

Present:

Board Member—Amanda Breen
Board Member – Casey Burke
Board Member – Courtney Hamilton
Board Member—Mason Frederickson
(remote)
Board Chair—Susan Scovell
Board Member—Tyler Davis-Jeffers

Other attendees:

Ben Whipple – Senior Project Manager
Brent Davis – Finance Director
Jade Riley—City Administrator
Trent Donat—City Clerk and KURA Secretary
Abbey Germaine

COMMUNICATION FROM THE BOARD MEMBERS: *(00:01:01 in video)*

Public comments submitted.

CONSENT AGENDA:

2. Recommendation to approve minutes of August 18, 2025, KURA

Presented by: Trent Donat *(00:01:37 in video)*

Motion to approve minutes of August 18, 2025

Motion made by: Amanda Breen

Ayes: Amanda Breen, Casey Burke, Courtney Hamilton, Mason Frederickson

Result: Motion Passes

3. Recommendation to approve minutes of August 25, 2025, Special Meeting KURA

Presented by: Trent Donat *(00:01:57 in video)*

Motion to approve minutes of August 25, 2025 *(00:02:04 in video)*

Motion made by: Amanda Breen

Ayes: Amanda Breen, Casey Burke, Courtney Hamilton, Mason Frederickson

Result: Motion Passes

4. Recommendation to approve payment of KURA Bills

Presented by: Brent Davis *(00:02:15 in video)*



Motion to approve payment of KURA Bills (00:02:36 in video)

Motion made by: Mason Frederickson

Ayes: Amanda Breen, Casey Burkey, Courtney Hamilton, Mason Frederickson

Result: Motion Passes

5. Recommendation to refund deposit (\$10,000) to Wood River Community Housing Trust related to Development Agreement #50082 (First and Washington)

Presented by: Jade Riley (00:02:51 in video)

Motion to refund deposit to the Housing Trust related to Development Agreement #50082 (00:03:31 in video)

Motion made by: Courtney Hamilton

Ayes: Amanda Breen, Casey Burke, Courtney Hamilton, Mason Frederickson

Result: Motion Passes

DISCUSSION ITEMS:

6. Monthly Operational Update

Presented by: Jade Riley (00:03:57 in video)

Comments, questions among the board and staff throughout presentation (00:12:22 in video)

7. Review of fiscal year to date financial statement

Presented by: Brent Davis (01:15:19 in video)

ADJOURNMENT:

Motion to adjourn. (01:16:34 in video)

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

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

Result: Adjourned



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

ATTEST:
Signed by:

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

7FAF000B67D8434...
Trent Donat, KURA Secretary

Signed by:
A circular corporate seal for KURA. The outer ring contains the text "KETCHUM URBAN RENEWAL AGENCY" at the top and "IDAHO" at the bottom. The inner circle contains the text "CORPORATE SEAL" in the center.