



Meeting Minutes of the KURA Meeting

Wednesday, February 04, 2026

4:00 p.m.

Ketchum City Hall

CALL TO ORDER:

Tyler Davis-Jeffers called the meeting to order. *(00:00:20 in video)*

ROLL CALL:

Present:

Board Member—Casey Burke
Board Member—Dillon Witmer
Board Member—Mason Frederickson
Board Member—Randy Hall
Board Member—Tripp Hutchinson
Vice Chair—Tyler Davis-Jeffers
Board Chair—Susan Scovell

Absent:

Tracie Smith

Other attendees:

Abby Germaine—ARCH Attorney (remote)
Brady Workman—Workman & Co (remote)
Brent Davis—KURA Treasurer
Harry Griffith—Executive Director Sun Valley Economic Development
Jade Riley—City Administrator
Mel Jackson—Incoming Executive Director, Sun Valley Economic Development
Trent Donat—City Clerk and KURA Secretary (remote)

COMMUNICATION FROM THE BOARD MEMBERS: *(00:03:05 in video)*

NEW BUSINESS:

2. Recommendation to approve minutes of January 07, 2026 **Special Meeting KURA**

Presented by: Trent Donat *(00:12:00 in video)*

Motion to approve minutes of January 07, 2026 **Special Meeting** *(00:12:16 in video)*

Motion made by: Casey Burke

Second: Tripp Hutchinson

Ayes: All in favor

Result: Motion Passes

3. Recommendation to approve payment of KURA Bills

Presented by: Brent Davis *(00:12:40 in video)*

Motion to approve payment of KURA bills *(00:12:51 in video)*

Motion made by: Mason Frederickson

Second: Tripp Hutchinson

Ayes: All in favor

Result: Motion Passes

4. Recommendation to approve FY 2025 audit and financial statements

Presented by: Brent Davis (00:13:05 in video)

Motion to accept and approve FY 2025 audit and financial statements (00:17:44 in video)

Motion made by: Tripp Hutchinson

Second: Mason Frederickson

Ayes: All in favor

Result: Motion Passes

6. 2026 Board Organizational items

Presented by: Jade Riley (00:18:02 in video)

a. 2026 regular KURA meeting day/times

b. Election of Officers

c. Discussion regarding the need for a future strategic planning session and joint meeting with the City Council

Motion to nominate Tyler Davis-Jeffers to be the chair of the URA, to nominate Casey Burke to be the vice chair of the URA, and to continue current makeup for treasurer (00:21:48 in video)

Motion made by: Tripp Hutchinson

Second: Randy Hall

Ayes: All in favor

Result: Motion Passes

Comments and discussion by the board and staff on item c. (00:22:40 in video)

Dillion Witmer left the meeting (01:00:00 in video)

Comments and discussion by the board and staff on item c. (01:00:10 in video)

5. Quarterly Sun Valley Economic Development Check-In

Presented by: Harry Griffith and Mel Jackson (01:06:05 in video)

Tripp Hutchinson left the meeting (01:07:28 in video)

Comments and discussion by the board and staff (01:11:27 in video)

ADJOURNMENT:

Motion to adjourn. (01:20:35 in video)

Motion made by: Mason Frederickson

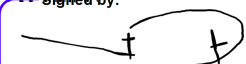
Second: Casey Burke

Ayes: All in favor

Result: Adjourned

Signed by:

184E6F3188FF4BC...
Tyler Davis-Jeffers, Board Chair

ATTEST
Signed by:

7FAF0B9BC7D8434...
Trent Donat, KURA Secretary

Signed by:
