



Meeting Minutes of the KURA Meeting

Monday, Monday April 13, 2026

4:00 p.m.

Ketchum City Hall

CALL TO ORDER:

Tyler Davis-Jeffers called the meeting to order. *(00:00:22 in video)*

ROLL CALL:

Present:

Board Member—Casey Burke
Board Member—Dillon Witmer
Board Member—Randy Hall
Board Member—Tracie Smith
Board Member—Tripp Hutchinson
Board Chair—Tyler Davis-Jeffers (remote)

ABSENT:

Mason Frederickson—Board Member

Other attendees:

Abby Germaine—KURA Attorney (remote)
Ben Whipple—Director of Public Works
Brent Davis—KURA Treasurer
Jack Bariteau—Managing member Harriman Ketchum Hotel, LLC
Jason Schearer—Wood River YMCA
Jade Riley—City Administrator
Trent Donat—City Clerk and KURA Secretary

COMMUNICATION FROM THE BOARD MEMBERS: *(00:01:03 in video)*

CONSENT CALENDAR:

Motion to approve Consent Calendar items #2 & #3 *(00:01:41 in video)*

MOVER: Tripp Hutchinson

SECONDER: Randy Hall

AYES: Tripp Hutchinson, Randy Hall, Dillon Witmer, Tyler-Davis Jeffers, Tracie Smith, Casey Burke

RESULT: Motion Passes

NEW BUSINESS:

4. Request for Board direction regarding reinstatement of Harriman Hotel Reimbursement Agreement

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

Jack Bariteau presented *(00:04:43 in video)*

Discussion by the Board and staff *(00:11:23 in video)*

Motion to direct staff to complete the detailed implementation reimbursement agreement of a not-to-exceed amount of \$350,000 (00:24:22 in video)

MOVER: Tripp Hutchinson

SECONDER: Randy Hall

AYES: Tripp Hutchinson, Randy Hall, Casey Burke

RECUSED: Dillon Witmer

NAYS: Tyler Davis-Jeffers, Tracie Smith

RESULT: Motion Passes

5. Update on public parking at YMCA

Presented by: Jade Riley (00:25:08 in video)

Discussion by the Board and staff (00:38:22 in video)

Jason Schearer presented (00:55:10 in video)

Discussion by the Board, Jason Schearer and staff (00:58:59 in video)

Tyler Davis-Jeffers left the meeting (01:18:08 in video)

Items #7 and #6 were reorganized (01:18:30 in video)

7. Request for Board direction regarding Fiscal Year 2027 Budget Priorities

Presented by: Brent Davis (01:18:55 in video)

Discussion by the Board and staff (01:24:48 in video)

Dillon Witmer left the meeting (01:50:00 in video)

Discussion by the Board and staff (01:51:03 in video)

6. Update on 2026 planned construction projects

Presented by: Jade Riley (02:06:14 in video)

Discussion by the Board and staff (02:06:41 in video)

Motion to Adjourn (02:11:03 in video)

MOVER: Tripp Hutchinson

SECONDER: Casey Burke

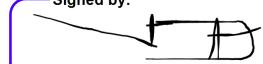
AYES: Casey Burke, Tracie Smith, Randy Hall, Tripp Hutchinson

RESULT: Adjourned

Signed by:

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

ATTEST:

Signed by:

7FAF9B9BC7D843d...
Trent Donat, KURA Secretary

Signed by:
