



Meeting Minutes of the KURA Meeting

Monday, June 08, 2026

4:00 p.m.

Ketchum City Hall

CALL TO ORDER:

Casey Burke called the meeting to order. *(00:00:25 in video)*

ROLL CALL:

Present:

Board Member—Casey Burke
Board Member—Dillon Witmer
Board Member—Mason Frederickson
Board Member—Randy Hall (remote)

Absent:

Tracie Smith—Board Member
Tripp Hutchinson—Board Member
Tyler Davis-Jeffers—Board Chair

Other attendees:

Abby Germaine—KURA Attorney (remote)
Brent Davis—KURA Treasurer
Jade Riley—City Administrator
Trent Donat—City Clerk and KURA Secretary

COMMUNICATIONS FROM THE BOARD OF COMMISSIONERS *(00:00:51 in video)*

NEW BUSINESS:

2. Motion to approve the minutes of May 11, 2026 *(00:01:12 in video)*

MOVER: Mason Frederickson

SECONDER: Dillon Witmer

AYES: Randy Hall, Casey Burke, Dillon Witmer, Mason Frederickson

RESULT: Motion Passes

3. Motion to approve the payment of bills *(00:01:28 in video)*

MOVER: Mason Frederickson

SECONDER: Dillon Witmer

AYES: Randy Hall, Casey Burke, Dillon Witmer, Mason Frederickson

RESULT: Motion Passes

4. Request for Board direction regarding draft Fiscal Year 2027 Budget

Presented by: Jade Riley and Brent Davis *(00:01:38 in video)*

Comments and discussion by the Board and staff *(00:04:52 in video)*

Motion to notice the budget hearing and the budget process for the 2027 URA budget (00:17:44 in video)

MOVER: Mason Frederickson

SECONDER: Casey Burke

AYES: Casey Burke, Dillon Witmer, Mason Frederickson, Randy Hall

RESULT: Motion Passes

5. Updated on FY26 work plan projects

Presented by: Jade Riley (00:17:56 in video)

Comments and questions by the Board and staff (00:20:20 in video)

EXECUTIVE SESSION

6. Idaho Code 74-206(1)C)—To acquire an interest in real property not owned by a public agency

Motion to move into Executive Session per Idaho Code 74-2061C to acquire an interest in real property not owned by a public agency (00:32:30 in video)

MOVER: Mason Frederickson

SECONDER: Dillon Witmer

AYES: Randy Hall, Casey Burke, Dillon Witmer, Mason Frederickson

RESULT: Motion Passes

No action taken in Executive Session (00:33:08 in video)

7. Action item—Consideration of real property acquisition

Motion to approve a not to exceed amount of \$25,000 for due diligence associated with a potential real property acquisition within the agency's urban renewal district (00:33:28 in video)

MOVER: Casey Burke

SECONDER: Mason Frederickson

AYES: Casey Burke, Mason Frederickson, Dillon Witmer, Randy Hall

RESULT: Motion Passes

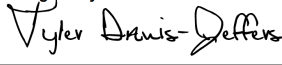
Motion to Adjourn (00:33:54 in video)

MOVER: Mason Frederickson

SECONDER: Dillon Witmer

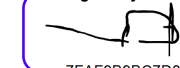
AYES: Casey Burke, Randy Hall, Mason Frederickson, Dillon Witmer

RESULT: Adjourned

Signed by:

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Tyler Davis-Jeffers, Board Chair

ATTEST:

Signed by:



7FAF080BC7D8434...
Trent Donat, KURA Secretary

Signed by:

