



## Meeting Minutes

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Monday, June 27, 2022

2:00 PM

Ketchum City Hall

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### CALL TO ORDER:

Chair, Susan Scovell called the meeting to order at 2:02 p.m. (*Video 00:07:00*).

### ROLL CALL:

#### Present

Chair, Susan Scovell

Vice-Chair, Casey Dove

Board Member, Gary Lipton

Board Member, Jim Slanetz

Board Member, Casey Burke

Board Member, Amanda Breen

#### Other Attendees:

Executive Director, Suzanne Frick

Treasurer, Shellie Gallagher

KURA Counsel, Ryan Armbruster (via Zoom)

KURA Counsel, Abbey Germaine (via Zoom)

Secretary, Tara Fenwick

### BOARD COMMUNICATIONS:

- Gary Lipton asked for confirmation that a funding letter was sent to the City Council. Executive Director, Suzanne Frick confirmed it.

### COMMUNICATIONS FROM THE PUBLIC:

- None

### CONSENT CALENDAR: (*Video 00:08:18*).

Motion to approve the bills. Board Member, Gary Lipton, presented the motion, Board Member, Casey Dove, seconded the motion. The motion passed. All in favor.

Motion to approve minutes of May 16, 2021. Board Member, Jim Slanetz, presented the motion, Board Member, Gary Lipton, seconded the motion. The motion passed. All in favor.



**DISCUSSION ITEMS:** (*Video 00:10:42*)

Executive Director, Suzanne Frick addressed the Board, explaining the RFP review process for the 1st and Washington project.

Counsel, Ryan Armbruster advised the Board on Open Meeting Law requirements, per their engagement choice.

The Board discussed options and provided staff direction by which to proceed.

**ACTION ITEMS:** (*Video 00:23:00*)

1. ACTION ITEM: Review and discussion of proposed FY23 budget, and direction to staff schedule a public hearing on the proposed budget.

Executive Director, Suzanne Frick addressed the Board, providing an overview of the DRAFT budget.

Counsel, Ryan Armbruster advised the Board on what action is allowed.

The Board discussed options and provided staff direction by which to proceed.

**Motion to approve the draft budget, with the changes discussed, and publish it for a Public Hearing to be held on July 18, 2022. Vice-Chair, Casey Dove, moved the motion to a vote. The motion passed. All in favor.**

2. ACTION ITEM: Review and adoption of Resolution 22 reimbursement policy as recommended by the KURURA09 to amend the KURA A Subcommittee.

Chair, Susan Scovell, recommended the Board prioritize attention and funding solely on the development of 1<sup>st</sup> and Washington.

The Board discussed options and provided staff direction by which to proceed.

**Motion to adopt Resolution 22, with the changes discussed. Board member, Amanda Breen, presented the motion, Board Member, Gary Lipton, seconded the motion. The motion passed. All in favor.**



3. **ACTION ITEM:** Review and approval of amended Agreement 50074 with Agnew Beck for financial review of RFP and responses.

Executive Director, Suzanne Frick addressed the Board, providing an overview of the amended Agreement.

**Motion to approve amended Agreement 50074 with Agnew Beck.** Chair, Susan Scovell, presented the motion, Vice-Chair, Casey Dove, seconded the motion. The motion passed. All in favor.

4. **ACTION ITEM:** Review and approval of Resolution 22 Agreement 50078 between the KURA and URA08 approving Reimbursement of the Bluebird Housing Partners, LLC, for infrastructure improvements related to the Bluebird Housing Project.

Board Member, Gary Lipton, asked for Counsel on the Action Item.

Executive Director, Suzanne Frick clarified for the Board, that the developer requires this funding to progress on the project.

Counsel, Abbey Germaine advised the Board on changes to the agreement.

**Motion to approve Resolution 22 Agreement 50078 between the KURA and URA08 approving Reimbursement of the Bluebird Housing Partners, LLC, for infrastructure improvements related to the Bluebird Housing Project.** Board Member, Amanda Breen, presented the motion, Vice-Chair, Casey Dove, seconded the motion. The motion passed. All in favor.

#### **EXECUTIVE SESSION:**

**Motion to go into Executive Session pursuant to Idaho Code Section 74206(1)(f) to communicate with legal counsel for the Agency to discuss legal ramifications for pending litigation or controversies not yet being litigate but imminently likely to be litigate and Idaho Code Section 74 consider records that are exempt from disclosure as provided in chapter 1, title 74, Idaho Code.** Board Member, Jim Slanetz, presented the motion, Board Member, Casey Dove seconded the motion. The motion passed. All in favor.

#### **ADJOURNMENT:**

**Motion to adjourn.** Board Member, Jim Slanetz, presented the motion, Board Member, Casey Dove seconded the motion. The motion passed. All in favor.



Susan Scovell, Chair

ATTEST:

A handwritten signature in blue ink, appearing to be "Tara Fenwick", written over a horizontal line.

~~Tara Fenwick~~, Secretary

Lisa Enourato