

## Meeting Minutes

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Monday, July 18, 2022

2:00 PM

Ketchum City Hall

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### CALL TO ORDER:

Chair Susan Scovell called the meeting to order at 2:00 p.m. (*Video 00:00:20*).

### ROLL CALL:

#### Present

Chair Susan Scovell

Vice-Chair Casey Dove

Board Member Casey Burke

Board Member Gary Lipton

Board Member Jim Slanetz

Board Member Amanda Breen (arrived at 00:17.55 on video)

### Other Attendees:

Executive Director, Suzanne Frick

KURA Counsel, Abbey Germaine (via Zoom)

Secretary, Lisa Enourato

### BOARD COMMUNICATIONS:

- None

### CONSENT CALENDAR: (*Video 00:01:08*).

#### 1. Motion to approve minutes of June 27, 2022 as amended.

Motion made by Casey Dove; Seconded by Jim Slanetz

**Ayes:** Casey Dove, Casey Burke, Gary Lipton, Jim Slanetz

**Nays:** None

#### 2. Motion to approve the KURA bills as of the July 18<sup>th</sup> meeting.

Motion made by Casey Dove; Seconded by Gary Lipton

**Ayes:** Casey Dove, Casey Burke, Gary Lipton, Jim Slanetz

**Nays:** None



**ACTION ITEMS:**

3. ACTION ITEM: Public Hearing on FY 22-23 Proposed KURA Budget and Recommendation to Adopt Resolution 22-URA07, the FY 22-23 Annual Appropriation Resolution. (Video 00:02:42)

Executive Director Suzanne Frick addressed the Board, providing an overview of the budget.  
Public Comment: None. Comments from the June 27<sup>th</sup> meeting are incorporated into the record.

**Motion to approve Resolution 22-URA07, the FY 22-23 Budget**

Motion made by Casey Dove; Seconded by Casey Burke

**Ayes:** Casey Dove, Casey Burke, Gary Lipton, Jim Slanetz

**Nays:** None

4. ACTION ITEM: Direction and Action on Amendment to Reimbursement Agreement 50076 for Demolition of Old City Hall at 480 East Avenue. (Video 00:10:21)

Director Frick reported that the demolition had been completed but there were additional unforeseen costs amounting to \$16,937.75. The Contractor requested reimbursement.

**Motion to approve an amendment to KURA Reimbursement Agreement 50076 to increase the reimbursement amount by one-half of the requested amount and authorize the Chair to sign the amended agreement.**

Motion made by Casey Burke; Seconded by Gary Lipton

**Ayes:** Casey Dove, Casey Burke, Gary Lipton, Jim Slanetz, Amanda Breen

**Nays:** None

**ADJOURNMENT:**

**Motion to adjourn.**

Motion made by Casey Dove; Seconded by Amanda Breen

**Ayes:** Casey Dove, Casey Burke, Gary Lipton, Jim Slanetz, Amanda Breen

**Nays:** None

ATTEST:

Lisa Enourato, Interim Secretary

Susan Scovell, Chair

(CHAIR)