

## Meeting Minutes

Monday, August 15, 2022

2:00 PM

Ketchum City Hall

### 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

Board Member Gary Lipton

Board Member Jim Slanetz

Board Member Amanda Breen

#### Other Attendees:

Executive Director Suzanne Frick

KURA Counsel Abbey Germaine (via Zoom)

Harry Griffith, Sun Valley Economic Development

### BOARD COMMUNICATIONS: (Video 00:01:08)

Gary Lipton gave an update on his letter to the Ketchum City Council.

### CONSENT CALENDAR: (Video 00:06:47).

#### 1. Motion to approve the KURA bills as of August 15, 2022.

Motion made by Amanda Breen; Seconded by Jim Slanetz

**Ayes:** Gary Lipton, Jim Slanetz, Amanda Breen, Susan Scovell

**Nays:** None

#### 2. Motion to approve Minutes of July 18, 2022.

Motion made by Jim Slanetz; Seconded by Amanda Breen

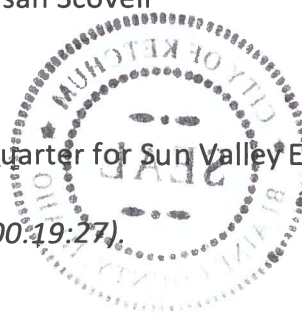
**Ayes:** Gary Lipton, Jim Slanetz, Amanda Breen, Susan Scovell

**Nays:** None

### DISCUSSION ITEMS:

3. Harry Griffith presented an update for the 2<sup>nd</sup> Quarter for Sun Valley Economic Development (Video 00:09:25).

4. RFP for the 1<sup>st</sup> and Washington Project: (Video 00:19:27).





**ACTION ITEMS:**

5. Recommendation to approve Amendment to Agreement 50076 and adoption of Resolution 22-URA10. (Video 00:25:10).

Motion to approve the Amendment to Agreement 50076 and adopt Resolution 22-URA10.

Motion made by Jim Slanetz; Seconded by Amanda Breen

**Ayes:** Gary Lipton, Jim Slanetz, Amanda Breen, Susan Scovell

**Nays:** None

6. Funding request by Reid Sanborn for infrastructure improvements at 131 Sun Valley Rd. (Video 00:27:03).

Motion to Sanborn request for

**Motion to table to a date certain**

Motion made by Susan Scovell; Seconded by Gary Lipton

**Ayes:** Gary Lipton, Jim Slanetz, Amanda Breen, Susan Scovell

**Nays:** None

7. Recommendation to authorize reimbursement to Andrew Castellano for underground power and communication lines.

**Motion to approve reimbursement of \$24,000.00 to Andrew Castellano**

Motion made by Amanda Breen; Seconded by Gary Lipton

**Ayes:** Gary Lipton, Jim Slanetz, Amanda Breen, Susan Scovell

**Nays:** None

**ADJOURNMENT:**

**Motion to adjourn.**

Motion made by Susan Scovell; Seconded by Jim Slanetz

**Ayes:** Gary Lipton, Jim Slanetz, Amanda Breen

**Nays:** None

ATTEST:

Lisa Enourato, Interim Secretary



TRENT DONAT, SECRETARY

Susan Scovell, Chair