



Meeting Minutes

Monday, April 15, 2024

2:00pm

Ketchum City Hall

CALL TO ORDER:

Susan Scovell called the meeting to order. *(00:00:20 in video)*

ROLL CALL:

Present:

Board Chair—Susan Scovell
Board Member—Tyler Davis-Jeffers
Board Member—Amanda Breen
Board Member—Gary Lipton
Board Member—Courtney Hamilton
Board Member—Casey Burke

Absent:

Board Member—Mason Frederickson

Other attendees:

Suzanne Frick, KURA Executive Director
Trent Donat, City Clerk and KURA Secretary
Jade Riley, City Administrator
Ryan Armbruster, KURA Counsel *(via teleconference)*
Abbey Germain, KURA Counsel *(via teleconference)*
Ben Whipple, Senior Project Manager
Betsy Roberts, Jacobs Engineering
Mateo Franzoia, Jacobs Engineering
Mark Sindell, GGLO

COMMUNICATION FROM THE BOARD MEMBERS:

- Gary Lipton commented on sending a check to the government. *(00:00:57 in video)*

CONSET CALENDAR

1. Approval of the Bills.

Motion to approve payment of the bills. *(00:01:29 in video)*

Motion made by Courtney Hamilton; seconded by Gary Lipton

Ayes: Gary Lipton, Courtney Hamilton, Amanda Breen, Casey Burke, Tyler Davis-Jeffers, Susan Scovell

Result: Motion Passes

2. Approval of March 18 , 2024, KURA meeting minutes.

Abbey Germaine stated the motion should be made by someone present at the last meeting, then all could vote. (00:02:04 in video)



Motion to approve March 18 minutes. (00:02:31 in video)

Motion made by Courtney Hamilton; seconded by Casey Burke

Ayes: Gary Lipton, Courtney Hamilton, Casey Burke, Tyler Davis-Jeffers, Amanda Breen, Susan Scovell

Result: Motion Passes

DISCUSSION ITEMS:

3. Update on First and Washinton Project.

Presented by: Suzanne Frick (00:02:42 in video)

Comments, questions, and discussion by Board Members. (00:06:02 in video)

4. Update on Legislative Actions

Presented by: Ryan Armbruster (00:07:25 in video)

Comments, questions, and discussion by Board Members. (00:09:39 in video)

ACTION ITEMS:

5. Identify and approve KURA contribution to the Main Street Project and direct staff to prepare a reimbursement agreement for Board approval.

Introduced by: Suzanne Frick (00:11:17 in video)

Presented by: Jade Riley (00:13:46 in video)

Comments, questions, and discussion by Board Members. (00:23:08 in video)

Joined by: Ben Whipple, Betsy Roberts, and Mark Sindell (throughout the discussion)

Motion to authorize the 1.25mm and direct staff to prepare a reimbursement agreement, keep the board informed if there are additional costs that can be contributed towards the project in return. (00:48:40 in video)

Motion made by Susan Scovell; seconded by Amanda Breen

Ayes: Gary Lipton, Courtney Hamilton, Casey Burke, Tyler Davis-Jeffers, Amanda Breen, Susan Scovell

Result: Motion Passes

6. Recommendation to review, discuss and approve KURA funding priorities and review and discuss KURA 5-year Capital Improvement Budget. (00:49:26 in video)

Presented by: Suzanne Frick

Comments, questions, and discussion by Board Members. (00:51:43 in video)

Joined by: Jade Riley and Ben Whipple



7. Approve members of the KURA subcommittee to review plans for the First and Washington project.

Presented by: Suzanne Frick (01:17:07 in video)

Comments, questions, and discussion by Board Members. (01:18:41 in video)

Motion to appoint Casey, Susan, and Tyler to serve as the KURA subcommittee to review and provide comments on the design and plan preparation for First and Washington. (01:19:51 in video)

Motion made by Courtney Hamilton; seconded by Casey Burke

Ayes: Gary Lipton, Courtney Hamilton, Casey Burke, Tyler Davis-Jeffers, Amanda Breen, Susan Scovell

Recused: Amanda Breen

Result: Motion Passes

ADJOURNMENT:

Motion to adjourn 3:23pm. (01:20:31 in video)

Motion made by Susan Scovell; seconded by Amanda Breen

Ayes: Gary Lipton, Tyler Davis-Jeffers, Susan Scovell, Courtney Hamilton, Casey Burke, Amanda Breen

Result: Adjourned

A handwritten signature in black ink that reads "Susan Scovell - CHAIR".

Susan Scovell, Board Chair

ATTEST:

A handwritten signature in blue ink, appearing to read "Trent Donat".

Trent Donat, KURA Secretary

