



Meeting Minutes

Monday, August 19, 2024,

2:00p.m.

Ketchum City Hall

CALL TO ORDER:

Susan Scovell called the meeting to order. *(00:0:24 in video)*

ROLL CALL:

Present:

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

Other attendees:

Suzanne Frick, KURA Executive Director
Trent Donat, City Clerk and KURA Secretary
Harry Griffith, Sun Valley Economic Director
Abbey Germain, KURA Counsel *(via teleconference)*
Ryan Armbruster, KURA Counsel *(via teleconference)*

COMMUNICATION FROM THE BOARD MEMBERS:

- None

CONSENT CALENDAR

1. Approval of the Bills.

Motion to approve the Bills. *(00:01:00 in video)*

Motion made by: Courtney Hamilton; seconded by: Tyler Davis-Jeffers

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

Result: Motion Passes

2. Approval of the June 24, 2024, Minutes

Motion to approve the Bills. *(00:01:19 in video)*

Motion made by: Courtney Hamilton; seconded by: Casey Burke

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

Recused: Amanda Breen, Mason Frederickson

Result: Motion Passes

DISCUSSION ITEMS

3. Sun Valley Economic Development 2Q update.

Presented by: Harry Griffith *(00:01:35 in video)*

Comments, questions, and clarification of the review process and public participation by Board Members. *(00:10:44 in video)*



ACTION ITEMS

4. Public Hearing and Adoption of Resolution 24URA09 – approving the FY25 KURA budget.
Presented by: Suzanne Frick (00:19:03 in video)

Public Hearing open: (00:20:04 in video)

- Perry Boyle, Ketchum Resident (00:20:20 in video)
- Alice Goodwyn (00:21:01 in video)
- Julie Johnson (00:23:55 in video)

Public Comment closed: (00:26:49 in video)

Comments, questions, and discussion by Board Members. (00:27:00 in video)

Motion to approve the FY25 KURA Budget, and the 2024 through 2030 Capital Improvement Plan.

(00:29:50 in video)

Motion made by: Tyler Davis-Jeffers; seconded by: Amanda Breen

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

Result: Motion Passes

Motion to adopt Resolution 24URA-09.

(00:30:05 in video)

Motion made by: Courtney Hamilton; seconded by: Tyler Davis-Jeffers

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

Result: Motion Passes

5. Review and Discussion of Public and Planning and Zoning Commission comments on First and Washington, and direction to staff.
Presented by: Suzanne Frick (00:31:20 in video)

Comments, questions, and discussion by Board Members. (00:35:28 in video)

ADJOURNMENT:

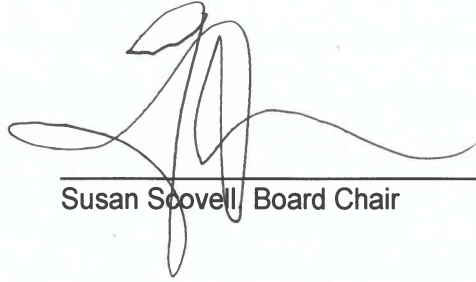
Motion to adjourn. (01:03:30 in video)

Motion made by Amanda Breen; seconded by; Tyler Davis-Jeffers

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

Result: Adjourned





Susan Soovell, Board Chair

ATTEST:

Signed by: 

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Trent Donat, KURA Secretary

Signed by: 