



## Meeting Minutes

**Monday, October 21, 2024,**

**2:00p.m.**

**Ketchum City Hall**

### CALL TO ORDER:

Susan Scovell called the meeting to order. *(00:00:12 in video)*

### ROLL CALL:

#### Present:

Board Chair—Susan Scovell

Board Member—Gary Lipton

Board Member—Courtney Hamilton

Board Member—Amanda Breen

Board Member—Mason Frederickson

#### Absent:

Board Member—Tyler Davis-Jeffers

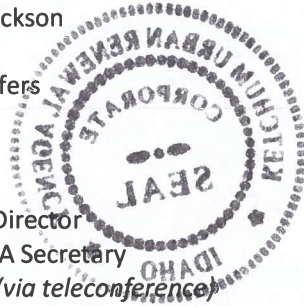
Board Member—Casey Burke

#### Other attendees:

Suzanne Frick, KURA Executive Director

Trent Donat, City Clerk and KURA Secretary

Abbey Germain, KURA Counsel *(via teleconference)*



### COMMUNICATION FROM THE BOARD MEMBERS:

Gary Lipton, Susan Scovell and Amanda Breen discussed the Bluebird Tour. *(00:00:46 in video)*

### CONSENT CALENDAR

#### 1. Approval of the Bills.

**Motion to approve the Bills.** *(00:05:00 in video)*

Motion made by: Courtney Hamilton; seconded by: Mason Frederickson

**Ayes:** Gary Lipton, Courtney Hamilton, Mason Frederickson, Amanda Breen, Susan Scovell

**Result:** Motion Passes

#### 2. Approval of September 16, 2024, Minutes

**Motion to approve September 16, 2024, Minutes.** *(00:05:14 in video)*

Motion made by: Amanda Breen; seconded by: Courtney Hamilton

**Ayes:** Gary Lipton, Courtney Hamilton, Amanda Breen, Mason Frederickson

**Recused:** Susan Scovell

**Result:** Motion Passes

### DISCUSSION ITEMS

#### 3. Update on 1<sup>st</sup> and Washington Project.

Presented by: Suzanne Frick *(00:05:37 in video)*

**Comments, questions, and discussion by Board Members.** *(00:09:02 in video)*



**ADJOURNMENT:**

**Motion to adjourn.** (00:23:09 in video)

Motion made by Amanda Breen; seconded by; Courtney Hamilton

**Ayes:** Gary Lipton, Courtney Hamilton, Susan Scovell, Amanda Breen, Mason Frederickson

**Result:** Adjourned

  
Susan Scovell, Board Chair

**ATTEST:**



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Trent Donat, KURA Secretary

