



Meeting Minutes

Monday, November 18, 2024,

2:00p.m.

Ketchum City Hall

CALL TO ORDER:

Susan Scovell called the meeting to order. *(00:01:07 in video)*

ROLL CALL:

Present:

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

Absent:

Board Member—Mason Frederickson

Other attendees:

Suzanne Frick, KURA Executive Director
Trent Donat, City Clerk and KURA Secretary

COMMUNICATION FROM THE BOARD MEMBERS:

Suzanne Frick made a modification to the SVED Contract on the Consent Calendar. *(00:01:40 in video)*

CONSENT CALENDAR

Motion to approve the Consent Calendar (Items #1 - #5) with the changes to the SVED Contract as detailed by Suzanne Frick. *(00:02:23 in video)*

Motion made by: Amanda Breen; seconded by: Casey Burke

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

Result: Motion Passes

DISCUSSION ITEMS

1. Discussion on operation of First and Washington Parking Lot.
Presented by: Suzanne Frick *(00:02:41 in video)*

Comments, questions, and discussion by Board Members. (00:03:50 in video)

ADJOURNMENT:

Motion to adjourn. *(00:29:47 in video)*

Motion made by Amanda Breen; seconded by: Courtney Hamilton

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

Result: Adjourned



Susan Scovell - CHAIR
Susan Scovell, Board Chair

ATTEST:

A handwritten signature in blue ink, appearing to be 'Trent Donat', written over a horizontal line.

Trent Donat, KURA Secretary

