



## Special Meeting Minutes

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Monday, March 21, 2022

2:00 PM

Ketchum City Hall

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### CALL TO ORDER:

Chair, Susan Scovell called the meeting to order at 2:00 p.m. *(Video 00:01:00)*

### ROLL CALL:

#### Present

Chair, Susan Scovell

Vice-Chair, Casey Dove

Commissioner, Gary Lipton

Commissioner, Amanda Breen *(via Zoom)*

Commissioner, Jim Slanetz

Commissioner, Casey Burke

### Other Attendees:

Executive Director, Suzanne Frick

Senior Planner, Morgan Landers

KURA Counsel, Ryan Armbruster *(via Zoom)*

KURA Counsel, Abbey Germaine *(via Zoom)*

Agnew-Beck, Ellen Campfield Nelson

Agnew-Beck, Aaron Mondada

City Administrator, Jade Riley

Jacobs Engineering, Mateo Franzoia

Treasurer, Shellie Gallagher Rubel

Secretary, Tara Fenwick

### BOARD COMMUNICATIONS:

- None

### ACTION ITEMS: *(Video 00:01:45)*

**Motion to approve bills.** Board Member, Jim Slanetz presented the motion, Board Member, Casey Burke seconded the motion. The motion passed. All in favor.

**Motion to approve minutes of 2/22/22 and 3/4/22.** Chair, Susan Scovell presented the motion, Board Member, Casey Dove seconded the motion. The motion passed. All in favor.



**DISCUSSION ITEMS:**

- 1. ACTION: Status update, discussion, and direction to staff on outreach and project parameters for development of 1st Street and Washington Avenue property.

Ellen Campfield-Nelson, Agnew-Beck shared a presentation on development options with the Board.

Chair, Susan Scovell asked for public comment.

**Public Comment:**

Perry Boyle	Video 00:53:15
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- 2. ACTION: Discussion and direction to staff on City of Ketchum request for funding pedestrian and bike path improvements on Sun Valley Road.

Jade Riley, City Administrator, shared a project overview with the Board.

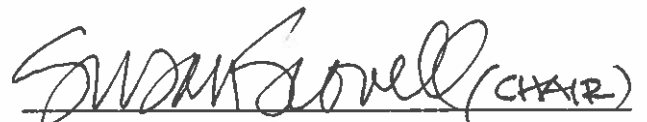
The Board discussed funding options.

**Motion to approve URA funding request for Sun Valley Road. Board Member, Casey Dove presented the motion, Casey Burke seconded the motion. The motion passed. All in favor.**

Suzanne Frick advised the Board that the developer of Bluebird would like to present material on a funding scenario and make a request for URA participation.

**ADJOURNMENT:**

**Motion to adjourn. Chair, Susan Scovell presented the motion, Board Member, Gary Lipton seconded the motion. The motion passed. All in favor.**

  
 Susan Scovell, Chair

ATTEST:

  
 Tara Fenwick, Secretary