



Special Meeting Minutes

Friday, March 4, 2022

2:00 PM

Ketchum City Hall

CALL TO ORDER:

Chairman, Susan Scovell called the meeting to order at 2:04 p.m. (video 00:19:30)

ROLL CALL:

Present

Chair, Susan Scovell

Vice-Chair, Casey Dove

Commissioner, Gary Lipton

Commissioner, Amanda Breen

Commissioner, Jim Slanetz

Commissioner, Casey Burke

Other Attendees:

Executive Director, Suzanne Frick

KURA Counsel, Ryan Armbruster (via Zoom)

KURA Counsel, Abbey Germaine (via Zoom)

Secretary, Tara Fenwick

BOARD COMMUNICATIONS:

- Gary Lipton expressed appreciation to city Planning Staff for meeting materials.

ACTION ITEMS:

Motion to approve Resolution 22-URA04 approving Agreement #50077 between the KURA and City of Ketchum. Chair, Amanda Breen presented the motion, Commissioner, Gary Lipton seconded the motion. The motion passed. All in favor.

Motion to approve Resolution 22-URA05 approving Amended Bylaws. Chair, Casey Dove presented the motion, Commissioner, Gary Lipton seconded the motion. The motion passed. All in favor.

DISCUSSION ITEMS:

- Abbey Germaine provided the Board an update on Legislative topics.
- Suzanne Frick provided the Board an update on various projects.

ADJOURNMENT:

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



Susan Scovell
Susan Scovell, Chair

ATTEST: Tara Fenwick
Tara Fenwick, Secretary