



## Regular Meeting Minutes

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Monday, April 18, 2022

2:00 PM

Ketchum City Hall

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### **CALL TO ORDER:**

Chair, Susan Scovell called the meeting to order at 2:02 p.m. *(Video 00:04:30)*

### **ROLL CALL:**

#### **Present**

Chair, Susan Scovell

Vice-Chair, Casey Dove

Board Member, Gary Lipton

Board Member, Amanda Breen

Board Member, Jim Slanetz

Board Member, Casey Burke

#### **Other Attendees:**

Executive Director, Suzanne Frick

Senior Planner, Morgan Landers

KURA Counsel, Ryan Armbruster (via Zoom)

KURA Counsel, Abbey Germaine (via Zoom)

Secretary, Tara Fenwick

Agnew-Beck, Ellen Campfield-Nelson (via Zoom)

Agnew-Beck, Shanna Zuspan (via Zoom)

Agnew-Beck, Aaron Mondada (via Zoom)

### **BOARD COMMUNICATIONS:**

- None

### **PUBLIC COMMENT:**

- Gary Lipton shared appreciation for Agnew-Beck and staff.

### **ACTION ITEMS:** *(Video 00:06:00)*

**Motion to approve the bills. Board Member, Gary Lipton, presented the motion, Board Member, Amanda Breen seconded the motion. The motion passed. All in favor.**

**Motion to approve minutes of April 4, 2021. Board Member, Amanda Breen, presented the motion, Board Member, Gary Lipton seconded the motion. The motion passed. All in favor.**



**DISCUSSION ITEMS:** *(Video 00:07:00)*

- 1. The Agnew-Beck team shared program status and a presentation on developing the 1<sup>st</sup> and Washington parking lot.

Chair, Susan Scovell opened public comment.

Perry Boyle	Video 01:01:50
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Chair, Susan Scovell closed public comment.

The Board members discussed the item and received answers to questions from staff.

**ACTION ITEMS:** *(Video 01:06:30)*

- 2. ACTION ITEM: Receive public comment on the 2021 KURA Annual report and recommendation to adopt Resolution 22-URA06 approving the 2021 KURA Annual Report.

Chair, Susan Scovell opened public comment.

Perry Boyle	Video 01:08:40
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Chair, Susan Scovell closed public comment.

**Motion to approve the 2021 KURA Annual report and adopt Resolution 22-URA06. Board Member, Amanda Breen, presented the motion, Board Member, Casey Dove seconded the motion. The motion passed. All in favor.**

- 3. ACTION ITEM: Recommendation to authorize the Chair to sign the April 18, 2022, KURA funding commitment letter for the Bluebird Housing project.

The Board members discussed the item with counsel and staff.

**Motion to authorize Chair to sign the April 18, 2022, funding commitment letter for the Bluebird Housing project. Board Member, Amanda Breen, presented the motion, Board Member, Casey Dove seconded the motion. The motion passed. All in favor.**



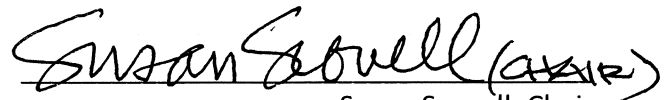
**EXECUTIVE SESSION – ACTION ITEM:**

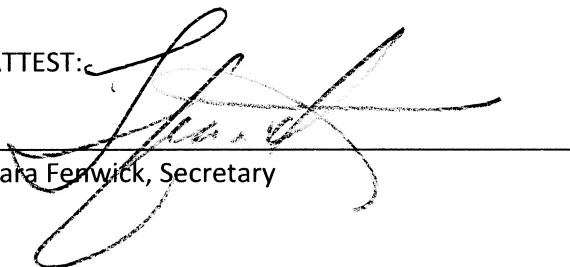
- 4. Pursuant to Idaho Code Section 74-206(1)(f) to communicate with legal counsel for the Agency to discuss legal ramifications for pending litigation or controversies not yet being litigate but imminently likely to be litigate and Idaho Code Section 74-206(1)(d) to consider records that are exempt from disclosure as provided in chapter 1, title 74, Idaho Code.

**Motion to move into Executive Session. Chair, Susan Scovell took roll call on the vote: Breen, Burke, Dove, Lipton, Scovell, Slanetz. The motion passed. All in favor.**

**ADJOURNMENT:**

**Motion to adjourn. Vice-Chair, Casey Dove presented the motion, Board Member, Amanda Breen seconded the motion. The motion passed. All in favor.**

  
 Susan Scovell, Chair

ATTEST:   
 Tara Fenwick, Secretary

