



Meeting Minutes

Regular Meeting

Tuesday, February 22, 2022

2:00 PM

Ketchum City Hall

CALL TO ORDER:

Chairwoman, Susan Scovell called the meeting to order at 2:03 p.m. (*Video 00:14:35*).

ROLL CALL:

Present

Chairwoman, Susan Scovell

Vice-Chair, Casey Dove

Commissioner, Amanda Breen

Commissioner, Gary Lipton

Commissioner, Casey Burke (Absent)

Commissioner, Jim Slanetz (Absent)

Other Attendees:

Executive Director, Suzanne Frick

Treasurer, Shellie Gallagher Rubel

Secretary, Tara Fenwick

Agnew-Beck, Ellen Campfield-Nelson

Agnew-Beck, Aaron Mondada

Executive Director, Sun Valley Economic Development, Harry Griffith

KURA Counsel, Ryan Armbruster (*via Zoom*)

KURA Counsel, (*via Zoom*)

COMMUNICATIONS FROM THE BOARD OF COMMISSIONERS:

Chairwoman, Susan Scovell recommended the Board have a workshop to further discuss the development of the Washington Street lot.

COMMUNICATION FROM THE PUBLIC:

Chair opened the meeting to the Public.

No public comment.



CONSENT CALENDAR: *(Video 00:20:33)*

Motion to approve bills. Commissioner, Amanda Breen presented the motion, Commissioner, Casey Dove seconded the motion. The motion passed. All in favor.

Motion to approve meeting minutes Commissioner, Amanda Breen presented the motion, Commissioner, Casey Dove seconded the motion. The motion passed. All in favor.

ACTION ITEMS: *(Video 00:22:00)*

Ellen Campfield-Nelson reviewed the amended scope of work for Agnew-Beck and engaged the Board in a discussion to obtain direction on next steps for outreach and information *(Video 00:22:15 to 01:47:30)*.

Motion to approve the scope of work for Agnew-Beck. Vice-Chair, Casey Dove, presented the motion, Commissioner, Gary Lipton, seconded the motion. The motion passed. All in favor.

Motion to adopt Resolution 22-URA03 – rescinding expired owner participation agreements. Vice-Chair, Casey Dove, presented the motion, Commissioner, Gary Lipton, seconded the motion. The motion passed. All in favor.

DISCUSSION ITEMS: *(Video 01:49:45)*

Harry Griffith, Executive Director, Sun Valley Economic Development accepted feedback by the Board.

ADJOURNMENT:

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

A handwritten signature in dark ink, appearing to read "Susan Scovell", written over a horizontal line.

Susan Scovell, Chair

A handwritten signature in dark ink, appearing to read "Tara Fenwick", written over a horizontal line.

ATTEST:

Tara Fenwick, Secretary