



**Minutes of June 14, 2016
Regular Board of Directors Meeting**

**Serving Bellevue, Carey, Hailey, Ketchum, Sun Valley,
and Blaine County, Idaho**

<p><u>Members Present</u> Steve Mills Rick LeFaivre Eric Seder Matt McNeal Jack Barriteau Baird Gourlay (K)</p>	<p><u>Members Absent</u> Bellevue Rep (B) Carey Rep (C) Don Keirn (H) Maggie Howard Cody Langbehn Patrick Buchanan Candice Pate Dan Olmstead Walt Denekas Mike Goitiandia Bryan Furlong Jacob Greenberg (County) Peter Hendricks (SV)</p>	<p><u>Also present</u> Harry Griffith, Exec Dir Doug Brown, Membership Linda Haavik</p>
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1. **Welcome:** Meeting was opened 11:00 a.m. in Zions Bank in Ketchum.
2. **Minutes:** Minutes of the April 20, 2016 Board of Directors meeting were not considered as a quorum of voting members was not present. They will be on the agenda of the August Board meeting.
3. **Action Plan – current Status Updated May 2016:** Reports on the following excerpts from the 2016 Action Plan

Project 2, Local Investment.

Tax incentive projects have received support from Bellevue and Ketchum; additional candidate have been identified. Rick reported the KIC took possession of the old PO and is remodeling it with sufficient funding having been raised. Sale of a local business may result in a link to the culinary project. Many businesses are attempting to expand or re-locate locally. Rick reported an angel investing survey is being done, that would put SVED on that map. Harry reported on an inquiry about a B&B in the north valley, SV city has no zoning for such.

Project 3, Tourism.

Jack reported his hotel is in the building permitting process with Ketchum, it is needed in July to avoid concrete in the winter on a building with 3 levels below ground and 4 above. Harry reported a rep from Limelight Ketchum will be at the June forum, December opening expected. Tamarack has sold and Bellemont Hotel soon.

Project 4, Economy.

Economic profiles cannot be completed for the forum due to information from the State still not available. Considering leaving demographics off, as that information is available from the State on-line. That would result in briefer profiles.

Project 5, Innovation.

Evaluating alternative culinary location; waiting on Woodward review-appears to be more community centric; Y is working on needs such as recreation space and possible soccer expansion.

4. New Business:

SVED could consult on the issue of **new City Hall** in Ketchum; potentially bringing more than one option to the City for consideration; consensus of Board is that this is worth pursuing with Executive Committee white paper.

VSV going to non-member platform with no membership fees, expect to make up revenue otherwise.

VSV Board member items discussed relative to involvement of SVED.

Housing Discussion of middle income housing ensued. Summit October 5 will be on housing and talent attraction; Jon Roberts from TIP Strategy will be appearing.

5. Public Comment: None

6. Announcements:

- SVED Summit Oct 5th: on housing and talent attraction with Jon Roberts of TIP Strategy.
- Executive Committee July 8th.
- July 10-11 SV Institute for Resilience having another conference with Senator Cory Booker and others.
- Next SVED board meeting in August (determined to be Wednesday the 17th @ Zions)

Meeting adjourned at 1:00 p.m.