

**Hailey Urban Renewal Agency
SPECIAL MEETING
January 24, 2017**

Hailey City Hall
115 Main Street S
Council Chambers – upstairs
12:00 noon

<i>Chair:</i>	Larry Schwartz
<i>Vice Chair:</i>	Don Keirn
<i>Treasurer</i>	Sandy Viau
<i>Board Members</i>	Walt Denekas, Jason Miller
<i>Staff Support:</i>	Lisa Horowitz, Community Development Director

- 1. CALL TO ORDER 12:00 pm**
- 2. OLD BUSINESS-SPECIAL JOINT MEETING OF THE HAILEY URBAN RENEWAL AGENCY AND HAILEY PLANNING & ZONING COMMISSION: A work session with Harmony Design and Engineering to go over design options for North River Street resulting from the September Joint Meeting and Workshops.**
- 3. CONSENT AGENDA 12:45 pm**
 - a. Approve minutes from August 25, 2016 Special Meeting**
 - b. Approve expenses incurred since August 25, 2016 meeting**
 - c. Budget and Expense Report**
- 4. New Business:**
 - a. Presentation by John Sofro regarding the Blaine Manor Property**
 - b. Review of revenue projects (if available)**
- 5. Adjourn**