

**Hailey Urban Renewal Agency
Hailey City Hall
115 Main Street S
Council Chambers – upstairs AND via Teams
Tuesday, June 4, 2024
11:00 AM**

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Email: Public comments may be shared with the Agency Board via email to Lisa Horowitz, lisa.horowitz@haileycityhall.org. Emails or other written testimony must be **received no later than 5:00 p.m. on Monday, June 3, 2024.**

Live Meeting Attendance: Members of the public wishing to attend the meeting may do so remotely through the virtual platform with a phone or a computer or in person. The Agency strives to make the meeting available virtually but cannot guarantee access due to platform failure, internet interruptions or other potential technological malfunctions. Log-in information is located at the top of this agenda.

If there are any questions, contact Lisa Horowitz at lisa.horowitz@haileycityhall.org or (208) 788-4221.

Chair:	Larry Schwartz
Vice Chair:	Sandi Viau
Treasurer	Becky Stokes
Board Members	Walt Denekas, Martha Burke, Bob Brand
Staff Support:	Lisa Horowitz, Executive Director of HURA and City Administrator

Next Resolution Available: 2024-010

1. [11:01:15 AM](#) CALL TO ORDER
2. **New Business:**
 - a. [11:01:19 AM](#) Discussion of RFQ of Airport Way Transportation Master Plan. **ACTION ITEM**

Lisa H. introduced RFQ and asked board for questions. Open from June 5, 2024 – July 12, 2024.

[11:02:48 AM](#) Burke motioned to authorize staff to proceed with advertising of RFG. Brand seconded. All in Favor.

3. **Old Business:**
 - a. [11:02:56 AM](#) Discussion of the annual financial statements for Fiscal Year Ending September 30, 2023, prepared by Brady Workman, auditor, followed by acceptance and adoption of audited financial statements. **ACTION ITEM**

Lisa H. noted addition of footnote 8 on page 12.

Viau asked if Stokes had time to review infrastructure cost for Airport Way. Stokes will email Viau summary of what was in this category.

[11:05:31 AM](#) Viau motioned to adopt audit as presented. Burke seconded. All in Favor.

4. Staff Update:

- a. Update on URA Projects
- b. Upcoming Meetings
 - i. July 16, 2024: Eric Heringer Presentation, Revision to Participation Policy to reflect increase from 50% to 75% reimbursement.; RFQ.

Horowitz summarized upcoming meeting.

5. [11:06:24 AM](#) Executive Session

- a. Executive Session under Idaho Code §74-206(1)(c) to acquire an interest in real property not owned by a public agency..... **ACTION ITEM**

[11:06:46 AM](#) Burke moved to go into Executive Session under Idaho Code §74-206(1)(c) to acquire an interest in real property not owned by a public agency. Brand seconded. Roll Call: Brand Yes, Burke Yes, Viau Yes, Schwarz Yes.

[11:07:34 AM](#) Schwarz noted will adjourn after executive session.

6. Adjourn