

**Hailey Urban Renewal Agency – Special Meeting  
Hailey City Hall  
115 Main Street S  
Council Chambers – upstairs AND via Teams  
Thursday, July 25, 2024  
8:00 AM**

**THIS MEETING IS BEING HELD IN MICROSOFT TEAMS.**

Join on your computer, mobile app or room device

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Meeting ID: 237 503 468 111

Passcode: q2iFwo

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[+1 469-206-8535,,324529467#](#) United States, Dallas

Phone Conference ID: 324 529 467#

**Email:** Public comments may be shared with the Agency Board via email to Lisa Horowitz, [lisa.horowitz@haileycityhall.org](mailto:lisa.horowitz@haileycityhall.org). Emails or other written testimony must be **received no later than 5:00 p.m. on Wednesday, July 24, 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](mailto:lisa.horowitz@haileycityhall.org) or (208) 788-4221.

<b>Chair:</b>	Larry Schwartz
<b>Vice Chair:</b>	Sandi Viau
<b>Treasurer</b>	Becky Stokes
<b>Board Members</b>	Martha Burke, Bob Brand, Brian McCue
<b>Staff Support:</b>	Lisa Horowitz, Executive Director of HURA and City Administrator

**Next Resolution Available: 2024-011**

1. [8:01:19 AM](#) CALL TO ORDER
2. **New Business:**
  - a. [8:01:23 AM](#) Tentative approval of the HURA FY 2025 Budget; selection of public hearing date of August 20, 2024 and authorization to publish the budget public hearing notice. ....

**ACTION ITEM**

Horowitz summarized changes made. Discussion took place regarding increasing budget line item for RPAs. Board requested to increase Broyles estimated payment.

[8:09:07 AM](#) Viau asked for clarification on how staff reached the \$3.1 million in capital expenses. Enourato explained how this number was determined. [8:12:55 AM](#) Schwartz expressed concern of budget more than revenue. Stokes explained the fund balance. Horowitz noted Eric Heringer did a quick review of estimate and had no comments. [8:14:59 AM](#) Enourato went back to the 3.1, summarizing \$1.2 is for land purchase, \$1.9 remaining to be used towards public works projects.

[8:16:31 AM](#) Horowitz, using memo from 5/21/24 noted

**8:17:55 AM Burke motioned to approve tentatively FY25 budget with a public hearing on August 20,2024 and authorize staff to publish the notice. McCue seconded. All in Favor.**

**3. 8:18:15 AM Old Business:**

- a. Updated memo from May 21, 2024 regarding pending River Street Projects. .... **ACTION ITEM**

Horowitz stated this is available to discuss today or can continue this to a future meeting.

Schwartz asked when can estimate an update of land purchase. Conrad stated it is forthcoming.

8:20:18 AM Conrad addressed stated her other clients for URA do not have separate checking accounts per district. Stokes explained how current checking and two LCIP account work.

8:22:46 AM Schwartz asked about Ketchum URA.

**4. Adjourn**

8:24:22 AM Viau motioned to adjourn. Burke seconded. All in Favor.

Stokes noted received update from county on new check coming in today.