

Hailey Urban Renewal Agency
Hailey City Hall
115 Main Street S
Council Chambers – upstairs AND via Teams
Tuesday, August 20, 2024
8:00 AM

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Meeting ID: 237 503 468 111

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[+1 469-206-8535,,324529467#](tel:+14692068535324529467) 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. Emails or other written testimony must be received no later than 5:00 p.m. on Monday, August 19, 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.

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

Next Resolution Available: 2024-011

Present

Board: Larry Schwarz, Brian McCue, Sandi Viau, Lisa Horowitz, Lisa Enourato, Jessie Parker

[8:03:31 AM](#) Schwartz called to order.

[8:03:44 AM](#) introduced purchase sale agreement.

[8:04:00 AM](#) Conrad summarized purchase and sale agreement and changes in redline. Conrad asked about any questions.

[8:08:09 AM](#) Horowitz stated seller was firm in \$100,000.00. Horowitz stated Eric Heringer is working through bond details. Burke wants to ensure move forward with bond. Viau asked about easement details. Horowitz explained that the easements would need to be written. Schwartz asked if have all seller comments. Conrad confirmed pending final comments from seller. Conrad explained two options on how to move forward, Board agreed to wait until have final comments from seller and his attorney then sign at next meeting.

[8:18:00 AM](#) Schwartz clarified closing date with Conrad. McCue clarified parking credits. Conrad explained that the seller has been awarded with a number of parking credits and that the seller, through amendments, has some options to assign parking credits. Conrad stated the seller has to take some action to assign parking credits.

[8:22:11 AM](#) Viau motioned to adjourn. Burke seconded. All in Favor