

**Hailey Urban Renewal Agency
Hailey City Hall
115 Main Street S
Council Chambers – upstairs AND via Teams
Tuesday, November 19, 2024
11:00 AM**

THIS MEETING IS BEING HELD IN MICROSOFT TEAMS.

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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, November 18, 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	Martha Burke, Bob Brand, Brian McCue
Staff Support:	Lisa Horowitz, Executive Director of HURA and City Administrator

Present

Board: Brian McCue, Larry Schwartz, Sandi Viau, Martha Burke, Bob Brand

Staff: Brian Yeager, Robyn Davis, Lisa Horowitz, Becky Stokes, Jessie Parker

Next Resolution Available: 2024-020

A. [11:02:16 AM](#) CALL TO ORDER

B. **Consent Agenda:**

- [CA 1](#) Motion to approve bills since October 2024. **ACTION ITEM**
- [CA 2](#) Motion to approve meeting minutes dated October 22, 2024. **ACTION ITEM**
- [CA 3](#) Motion to approve 2025 meeting calendar. **ACTION ITEM**
- [CA 4](#) Motion to authorize signature on engagement letter for Workman & Company regarding the annual audit. **ACTION ITEM**

[11:03:16 AM](#) Viau confirmed still third Tuesday of each month at 11am.

[11:03:44 AM](#) Viau asked the cost of last year. Stokes stated within 5% of current charge.

[11:04:11 AM](#) Brand motioned to approve consent agenda. McCue seconded. All in favor.

C. Old Business:

- [OB 1 11:04:28 AM](#) Authorize Board Chair and the Executive Director to provide written notice to the Seller of the Agency's election to proceed with the Purchase of 111 Empty Saddle Trail pursuant to the Real Property Purchase and Sale Agreement, dated August 22, 2024, and to authorize payment of the Additional Deposit in the amount of \$95,000. **ACTION ITEM**

[11:04:45 AM](#) Viau motioned to provide written notice to proceed on purchase of 111 Empty Saddle Trail and to authorize payment of \$95,000.00.

- [OB 2](#) Update on the 2024 Bond for Gateway District. **No action required.**

Conrad provided update of bond and stated available for questions. No questions.

- [OB 3](#) Discussion of prioritization of Downtown Master Plan priority projects, including GGLO review/feedback on River Street improvements to date. **ACTION ITEM**

[11:06:37 AM](#) Sindell with GGLO, using a presentation, provided update of River Street and the River Street standards. Board and staff discussed design and landscape. Discussion moved to potential projects to put funds towards.

[11:45:48 AM](#) Yeager gave a brief update on LHTAC which is beginning next year and noted the difference between the LHTAC design and River Street design. Yeager explained if wanted to change the LHTAC design, will need to discuss in detail.

[11:47:18 AM](#) Sindell gave quick summary of the top three priorities when the board adopted the Downtown Master Plan.

[12:01:53 PM](#) Public Comment Opened.

[12:02:22 PM](#) Kelsey Bodenstab, resident that live relatively in this area, completely agree with comment that River Street and Hop Porter should be the main focus. Agrees with comments that something is needed between River Street and Main Street but in terms of focusing on budget, recommends River Street to Hop Porter. Likes the idea of reallocating funds from Main Street to River Street.

[12:04:01 PM](#) Public comment closed.

[12:05:14 PM](#) Board and Sindell continued to discuss ideas applicable to top three priorities, suggestions for funds are up to \$2million for Bullion ST Promenade, \$550K + to River Street Improvements and \$1.2 property acquisition.

[12:17:56 PM](#) Horowitz suggested a joint meeting between URA and City Council in January.

- [12:19:17 PM OB 4](#) Update on Airport West Transportation Master Plan by GGLO. **ACTION ITEM**

[12:19:20 PM](#) Sindell gave a quick summary for Airport Transportation master plan update.

D. [12:20:54 PM](#) Staff Reports

- [SR 1](#) Financials
- **SR 2** Staff Updates:
- **SR 2** Upcoming Meetings: December 17, 2024

E. Adjourn

[12:21:07 PM](#) Brand motioned to adjourn. McCue seconded all in favor.