

**Hailey Urban Renewal Agency
Hailey City Hall
115 Main Street S
Council Chambers – upstairs AND via Teams
Tuesday, December 17, 2024
11:00 AM**

THIS MEETING IS BEING HELD IN MICROSOFT TEAMS.

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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, December 16, 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: Bob Brand, Martha Burke, Larry Schwartz

Staff: Lisa Horowitz, Brian Yeager, Lisa Enourato, Becky Stokes, Jessie Parker

Absent: Sandi Viau, Brian McCue

Next Resolution Available: 2024-020

A. [11:00:30 AM](#) CALL TO ORDER

B. [11:00:32 AM](#) Consent Agenda (ACTION ITEM):

- [CA 1](#) Motion to approve bills since November 2024. **ACTION ITEM**
- [CA 2](#) Motion to approve meeting minutes dated October 22, 2024. **ACTION ITEM**

[11:00:38 AM](#) Burke Motion to approve CA 1. Brand seconded. All in Favor

[11:00:53 AM](#) Burke Motion to approve CA 2. Brand seconded. All in Favor

C. **Presentations:**

- [11:01:07 AM PP 1](#) Revised priority project presentation by GGLO and direction from HURA Board

as to any refinements on the Downtown Master Plan.

Mark Sindell introduced himself and provided an updated presentation on Downtown Master Plan.

Schwartz noted comments received in public comment are areas of concern and that board's goal is to have some sort of solution. Sindell continued with summarizing latest update for Bullion Promenade, and River St. Sindell summarized spreadsheet of recommendation of when/how to spend funds from Bond.

[11:21:04 AM](#) Horowitz asked board if able to meeting on January 27th from 5-6 for joint meeting with City Council.

- Update from GGLO on stakeholder and public workshops related to the Airport Way Transportation Master Plan and discussion of survey questions.

[11:22:50 AM](#) Sindell provided a high level overview of steps taken today and the next steps to take for the Airport Transportation Master Plan, highlighting key components of the project. Sindell provided a summary of feedback received from the stakeholder meeting and the public workshop. Sindell presented draft survey set to go live in near future. Sindell confirmed will be back in January with results from survey.

D. New Business (ACTION ITEM):

- [11:51:08 AM NB 1](#) Consideration of Resolution 2024-_____, a resolution adopting Tax Compliance Procedures for Tax-Exempt Bonds. **ACTION ITEM**

Meghan Conrad explained that this is a requirement in terms of how staff complies with bond covenant and why the board needs to authorize this due to the city and the URA being separate entities.

[11:52:35 AM](#) Brand motion to approve Resolution 2024-020, a resolution adopting Tax Compliance Procedures for Tax-Exempt Bonds. Burke seconded. All in favor

- [11:52:52 AM NB 2](#) Consideration of migration from QuickBooks to Caselle. **ACTION ITEM**

[11:53:05 AM](#) Stokes explained challenges with QuickBooks and that staff would prefer to use Caselle.

[11:54:31 AM](#) Burke motion to approve migration from QuickBooks to Caselle. Schwartz seconded. All in favor.

E. Staff Reports

- [SR 1](#) Financials

Revised reports handed out.

[11:55:41 AM](#) Stokes summarized audit status and current financial reports.

- **SR 2** Staff Updates:
- **SR 2** Upcoming Meetings: January 21, 2025

LL Greens RPA will be heard at January meeting.

[11:59:12 AM](#) Steve Crosser asked where board plans to start with the bullion promenade.

F. Adjourn

[12:01:23 PM](#) Burke motion to adjourn. Brand seconded. All in Favor.