

Hailey Urban Renewal Agency Agenda
Hailey City Hall
115 South Main Street
Council Chambers – upstairs AND via Teams
Tuesday, January 21, 2025

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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, January 20, 2025.**

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

Commission: Larry Schwartz, Bob Brand, Brian McCue, Martha Burke

Staff: Lisa Horowitz, Becky Stokes, Jessie Parker, Lisa Enourato, Meghan Conrad

Absent: Sandi Viau

Next Resolution Available: 2025-001

A. [11:00:43 AM](#) CALL TO ORDER

B. **11:00:47 Consent Agenda (ACTION ITEM):**

- [AM CA 1](#) Motion to approve bills since December 2024. **ACTION ITEM**
- [CA 2](#) Motion to approve meeting minutes dated December 17, 2024. **ACTION ITEM**
- [CA 3](#) Motion to authorize staff to proceed issuing payment of \$584,536.48 approved under Resolution 2024-016. **ACTION ITEM**

[11:00:58 AM](#) Burke motioned to approve bills. McCue seconded. All in Favor.

[11:01:19 AM](#) Brand motioned to approve minutes. Burke seconded. All in Favor.

[11:01:55 AM](#) Conrad summarized funds should not come out of bond proceeds.

[11:02:40 AM](#) Burke motioned to authorize staff to proceed with payment of \$584,536.48 approved under Resolution 2024-016. Brand seconded. All in Favor.

C. New Business (ACTION ITEM):

- [11:03:30 AM NB 1](#) Consideration of Resolution 2025-_____, Reimbursement Participation Agreement with L.L. Greens Hardware, LLC located at 920 North Main Street (Lot 1A, Block 2, Northridge X).
ACTION ITEM

[11:03:32 AM](#) Horowitz summarized application by LL Greens, that request is at 75% reimbursement.

[11:04:18 AM](#) Conrad summarized potential need to come back with amendment to existing RPA policy related to bond and 75% reimbursement.

[11:05:34 AM](#) Horowitz noted that the board had moved forward to the 75% reimbursement at last agreement. Horowitz summarized work done.

[11:07:19 AM](#) Green asked about reimbursement. Schwartz explained tax increment and how that applies with reimbursement.

[11:11:36 AM](#) Conrad explained numbers included in sub section 6(f) are an example, that increment can change.

[11:13:17 AM](#) **Burke motion to approve Resolution 2025-001, Reimbursement Participation Agreement with L.L. Greens Hardware, LLC located at 920 North Main Street (Lot 1A, Block 2, Northridge X). McCue seconded. All in Favor.**

D. [11:13:59 AM](#) Staff Reports

- [SR 1](#) Financials

Stokes summarized status of change over from Quick Books to Caselle. Stokes estimates that will have payment from County on the 26th.

- [11:15:09 AM SR 2](#) Staff Updates: Airport Way Survey Launch
 - [Survey Link](#)

Horowitz summarized launched survey last week, display ad sent to media public, and asks the board to share as broadly as can.

McCue asked about attendees at open house. Horowitz estimates about 9 attended the workshop, and that the stake holder meeting had good attendance.

- **SR 2** Upcoming Meetings: February 18, 2025

[11:20:29 AM](#) Horowitz reminded board of joint meeting with City Council on January 27th.

Schwartz and Gouley discussed URA in general, and Gouley suggested giving an overview of how go to current state before diving into discussion at the January 27th meeting.

Board and staff discussed items for 2024 Annual Report. Conrad summarized draft tentative approval of Annual Report in February and Public Comment at March meeting, hard due date is 03/31/2025.

[11:31:16 AM](#) Horowitz gave an update on RAI.

[11:32:13 AM](#) Steve Crosser, asked if the board recalled his letter from last meeting. Schwartz confirmed staff is working on sketch to potentially modify pathway near

E. Adjourn

[11:33:36 AM](#) **Burke motioned to adjourn. McCue seconded. All in Favor.**