

**Hailey Urban Renewal Agency Agenda
Hailey City Hall
115 South Main Street
Council Chambers – upstairs AND via Teams
Tuesday, February 18, 2025 at 11:00 AM**

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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, February 17, 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

Next Resolution Available: 2025-002

Present: Larry Schwartz, Sandi Viau, Brian McCue, Martha Burke

Absent: Bob Brand

- A. [11:01:24 AM](#) CALL TO ORDER
- B. [11:01:27 AM](#) Consent Agenda (ACTION ITEM):
 - [CA 1](#) Motion to approve bills since January 2025. **ACTION ITEM**
 - [CA 2](#) Motion to approve meeting minutes dated January 21, 2025. **ACTION ITEM**

[11:02:02 AM](#) Viau motioned to approve the bills except City Bill. Burke seconded. All in Favor.

[11:02:05 AM](#) Burke motioned to approve minutes. Viau seconded. All in Favor.

- C. **New Business (ACTION ITEM):**
 - [11:03:00 AM NB 1](#) Discussion of the annual financial statements for Fiscal Year Ending September 30, 2024, prepared by Brady Workman, auditor, followed by acceptance and adoption of audited financial statements. **ACTION ITEM**

revised copy available and is what is presented on screen for Audit. Viau asked about footnotes showing how much HURA is contributing to capital assets – improvements to City. Workman confirmed it is being tracked and can be added. Viau believes it is important to show in audit. Stokes confirmed addition to footnotes and will bring amended audit back to commission in March.

- [11:09:57 AM NB 2](#) Consideration and tentative approval of the 2024 Annual Report, and direct staff to notice the draft Annual Report for public comment. **ACTION ITEM**

[11:10:12 AM](#) Viau noted typo of her name on audit. Horowitz noted error on table that will be corrected.

[11:12:11 AM](#) **Burke motioned to tentatively approval of the 2024 Annual Report, and direct staff to notice the draft Annual Report for public comment at the March 2025 meeting. Viau seconded. All in Favor.**

[11:10:52 AM](#)

D. Old Business (ACTION ITEM):

- [11:12:31 AM OB 1](#) Discussion and recap of Joint Meeting with HURA and City Council regarding Phase 1, Downtown Master Plan Implementation. **ACTION ITEM**

Schwartz summarized how he thought the meeting went, clarified LHTAC section to be updated and that commission needs to determine a general idea for that.

[11:14:31 AM](#) Sindell presented summary of joint meeting with City Council, presentation provided within meeting packet.

[11:18:13 AM](#) McCue believes presentation is a good summary of what was heard at the joint meeting. McCue noted name change from promenade to pathway. McCue believes it is going to be important to communicate process and timeline. McCue asked if any updates on street narrowing. Sindell stated short answer is yes, that proposed width still meet or exceed city standards and is working closely with staff. Sindell noted limited change to parking, that the narrowing of streets helps mitigating speeding traffic. McCue asked about working in signage suggested.

Viau was not able to attend, no comments. Burke no additional comments at this time.

[11:24:13 AM](#) Schwartz stated 1st St is his big concern. Schwartz listed his suggestions – walking path in certain locations, provide education on pathways, to help reduce trees could do Trout Art Arch over Main and trout art to help make the pathway a “river” that allows still for place making but would be easier to maintain in winter. Sindell thinks idea of river and trout is a good idea. Sindell referred to page 76 of packet to discuss tree design. [11:35:57 AM](#) Horowitz noted staff is looking at possible recycled bridge for a pedestrian crossing. Discussion continued to potential design change.

[11:38:51 AM](#) Sindell proceeded to discuss estimated timeline, listed on page 75. Schwartz explained reason for having design done, so can avoid spending additional money with LHTAC. Commission and staff continued to discuss timeline.

[11:51:33 AM](#) Technical issues, meeting paused until resolved.

- [11:52:21 AM OB 2](#) Consideration of Resolution 2025-002, a change order authorizing additional public planning outreach for Phase 1 Implementation of the Downtown Master Plan. **ACTION ITEM**

[11:52:57 AM](#) **Burke motioned to adopt** Resolution 2025-002, a change order authorizing additional public planning outreach for Phase 1 Implementation of the Downtown Master Plan. McCue seconded. All in Favor.

E. [11:53:14 AM](#) Election of Board Officers – Chair, Vice-Chair, Secretary, and Treasurer. ACTION ITEM

[11:54:26 AM](#) **Burke motioned for Chair- Larry Schwartz, Vice-Chair- Sandi Viau, Treasurer-Becky Stokes, Secretary- Jessie Parker. Viau seconded. All in Favor.**

F. Staff Reports

- [11:55:27 AM SR 1](#) Financials

Stokes summarized financials presented in packet. Viau requested list RPAs paid to date. Staff will present in March meeting.

- **SR 2** Staff Updates: Airport Way TMP

Horowitz provided update on Airport Way TMP.

- **SR 2** Upcoming Meetings: March 18, 2025
 - RPA Amendment
 - North River Street Pathways
 - River Street/LTHAC Agreement

G. Adjourn

[12:00:52 PM](#) Burke motioned to adjourn. Viau seconded. All in Favor.