

**Hailey Urban Renewal Agency Agenda
Hailey City Hall
115 South Main Street
Council Chambers – upstairs AND via Teams
Tuesday, April 1, 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, March 31, 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

A. [11:00:32 AM](#) CALL TO ORDER

B. Consent Agenda (ACTION ITEM):

- [CA 1](#) Motion to approve bills since February 2025. **ACTION ITEM**
- [CA 2](#) Motion to approve meeting minutes dated February 18, 2025. **ACTION ITEM**

[11:00:46 AM](#) Viau motioned to approve bills. Brand seconded. All in Favor.

[11:00:55 AM](#) Viau motioned to approve meeting minutes. McCue seconded. All in Favor.

C. Presentation

- [PP 1](#) Downtown Master Plan Presentation by GGLO.

[11:01:37 AM](#) Mark Sindell, GGLO provided summary of work done to date, provided latest update of Downtown Master Plan. Commission discussed proposed development. Commission requested to do a field trip at next meeting to physically see the proposed changes along Bullion Street. Commission agreed to continue this discussion at our next meeting.

[12:04:10 PM](#) Unknown, suggested a mural instead of trees on the south side with small grasses.

[12:06:09 PM](#) Steve Crosser, first half block can see a problem there, not for eliminating parking spaces. Build out does not need to be as wide. Thinks site visit is good idea.

[12:08:17 PM](#) Unknown, Sun Valley has large amount of parking, that there is adequate parking in sun valley and people keep coming because there is parking. Not in favor in losing parking.

D. New Business (ACTION ITEM):

- [12:09:44 PM NB 1](#) Presentation and adoption of the annual financial statements for Fiscal Year Ending September 30, 2024 by Brady Workman, auditor, followed by acceptance of audited financial statements. **ACTION ITEM**

[12:09:58 PM](#) Brady noted change from last meeting is the footnote added, that the financials were the same as presented from the last meeting. Viau thanked Brady for addition of footnote.

[12:11:30 PM](#) Viau motioned to approve audit. Burke seconded. All in Favor.

- [12:11:54 PM NB 2](#) Discussion of bike path design along North River, near McKercher Blvd. **ACTION ITEM**

Horowitz noted this item will need at least 30-40 minutes. Schwartz asked for a 5 minute recap.

[12:12:37 PM](#) Sindell and staff summarized options available using plans within the packet. Yeager estimated construction could occur in summer time, but strategic planning would require a decision in near future.

[12:26:40 PM](#) Steve Crosser, glad the city is making a move on this and adding parking instead of taking away. Crosser believes option 2 with bike lane on west side would be a convenience for the parking.

[12:28:05 PM](#) Yeager explained if board makes

[12:28:21 PM](#) Brand motioned to vote on if want option 1 or option 2. McCue seconded. All voted for Option 1.

Staff will bring back funding options.

E. [12:29:36 PM](#) Public Comment (ACTION ITEM):

- [PC 1](#) 2024 Annual Report. **ACTION ITEM** No comments.

F. Old Business (ACTION ITEM):

- [OB 1](#) Consider Resolution No. 2025-___ approving the 2024 Annual Report, authorize filing the Annual Report with the City Clerk and the State Controller's Office as required by Idaho law, and authorize publication of the legal notice of filing. **ACTION ITEM**

[12:30:19 PM](#) McCue motioned to approve Resolution No. 2025-003 approving the 2024 Annual Report, authorize filing the Annual Report with the City Clerk and the State Controller's Office as required by Idaho law, and authorize publication of the legal notice of filing. Viau seconded. All in Favor.

G. Staff Reports

- [SR 1](#) Financials
- [SR 2](#) Staff Updates: Legislative Updates

Staff provided update on latest legislation and letter sent last week.

- [SR 2](#) Upcoming Meetings: April 18, 2025
 - LHTAC/River Street Agreement
 - Downtown Master plan

H. Adjourn

[12:35:24 PM](#) Brand motioned to adjourn. McCue seconded. All in favor.