

**Hailey Urban Renewal Agency Agenda  
Hailey City Hall  
115 South Main Street  
Council Chambers – upstairs AND via Teams  
Tuesday, April 15, 2025 at 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](mailto:lisa.horowitz@haileycityhall.org). Emails or other written testimony must be **received no later than 5:00 p.m. on Monday, April 14, 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](mailto:lisa.horowitz@haileycityhall.org) or (208) 788-4221.

<b>Chair:</b>	Larry Schwartz
<b>Vice Chair:</b>	Sandi Viau
<b>Treasurer</b>	Becky Stokes
<b>Board Members</b>	Martha Burke, Bob Brand, Brian McCue
<b>Staff Support:</b>	Lisa Horowitz, Executive Director of HURA and City Administrator

**Next Resolution Available: 2025-004**

Present

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

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

**A. [11:01:56 AM](#) CALL TO ORDER**

**B. Consent Agenda (ACTION ITEM):**

- [CA 1](#) Motion to approve bills since April 1, 2025. **ACTION ITEM**
- [CA 2](#) Motion to ratify bills paid April 1, 2025. **ACTION ITEM**
- [CA 3](#) Motion to approve meeting minutes dated April 1, 2025. **ACTION ITEM**
- [CA 4](#) Motion to approve reimbursement to City of Hailey for J. Parker URA Training. **ACTION ITEM**

**[11:02:16 AM](#) Burke motioned to approve CA 1. Viau seconded. All in Favor.**

**[11:02:30 AM](#) Viau motioned to approve CA 2. Burke seconded. All in Favor.**

**[11:02:32 AM](#) Burke motioned to approve CA 3. Viau seconded. All in Favor.**

**[11:02:55 AM](#) Viau motioned to approve CA 4. Burke seconded. All in Favor.**

**C. Old Business (ACTION ITEM):**

- [11:03:19 AM OB 1](#) Site Visit to Bullion Street related to Downtown Master Plan Presentation by GGLO. No action taken.

Schwartz noted first half block as a lot to discuss, second half block, parklet and trees are primary focus.

Viau suggested accomplishing visual goal without losing any parking. Viau is 50/50 on parklet, noting it would be beneficial to have somewhere to eat lunch.

Board discussed first half of block on north east portion of block between Main and River on Bullion (Bullion Square). Concerns expressed: parking is critical, encouraging more pedestrian access through main traffic light in town, pedestrian crossing at Bullion vs. Croy. Discussion continued of location for crossing, potential of mural, parklet, landscaping, benches, bike parking, Staff will present plan of what access to Bullion Square will look like. Discussion will continue at May 20<sup>th</sup> meeting.

- [OB 2](#) Continuation of Downtown Master Plan Presentation by GGLO. **ACTION ITEM**

#### **D. Staff Reports**

- [SR 1](#) Financials
- **SR 2** Staff Updates: Legislative Updates
- **SR 2** Upcoming Meetings: May 20, 2025
  - LHTAC/River Street Agreement

#### **E. Adjourn**

[12:34:30 PM](#) Burke motioned to adjourn. McCue seconded. All in Favor.