

**Hailey Urban Renewal Agency
Hailey City Hall
115 Main Street S
Council Chambers – upstairs AND via GoToMeeting
Tuesday, July 19, 2022
11:00 AM**

Please join my meeting from your computer, tablet or smartphone.

<https://meet.goto.com/156149565>

Via Teleconference: United States: [+1 \(408\) 650-3123](tel:+14086503123) Access Code: 156-149-565

Via One-Touch Teleconference: United States: [+1 \(408\) 650-3123](tel:+14086503123)

AGENDA

Present

Board: Martha Burke, Bob Brand, Larry Schwartz, Sandi Viau

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

Absent: Walt Denekas

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, July 18, 2022.**

If there are any questions, contact Lisa Horowitz at lisa.horowitz@haileycityhall.org or (208) 788-4221 x 1520.

Chair:	Larry Schwartz
Vice Chair:	Sandi Viau
Treasurer	Becky Stokes
Board Members	Walt Denekas, Martha Burke, Bob Brand
Staff Support:	Lisa Horowitz, City Administrator

1. [11:02:00 AM](#) CALL TO ORDER 11:00 am

2. [11:02:02 AM](#) CONSENT AGENDA
ACTION ITEM
 - a) Approval of Bills unpaid since April 5, 2022 **ACTION ITEM**

[11:02:31 AM](#) Viau motioned to approve the bills. Burke seconded. All in Favor.

3. **New Business:**
 - a) [11:02:46 AM](#) Tentative approval of the FY 2023 Budget; selection of public hearing date of August 2nd and authorization to publish the budget public hearing notice.....
ACTION ITEM

Horowitz summarized budget changes and how separating the districts. Horowitz explained numbers for Airport District are straight from Phil Kushlans report. Schwartz asked if need to loan to the districts or if just one company. Discussion ensued regarding separating revenues. Commission requested staff to track final number of monies loaned to the Airport District. Horowitz asked Meghan Conrad to track

total amount charged for Airport District. Conrad confirmed can do. Horowitz explained how numbers for Gateway District FY23 budget were determined, asked board how they would like to estimate next year's revenue. Viau asked when second check arrives. Becky Stokes stated next check is estimated to arrive next week. Stokes explained did whole fiscal year so the board can see overall picture, stating may or may not be estimating low. Board summarized have a low budget number, that they know will be significantly higher. Horowitz confirmed will have the number of the second check prior to August 2nd meeting. Horowitz summarized remaining items of proposed budget. Conrad asked staff if typical to include actuals for FY22. Stokes stated no. Horowitz will research best way to break out staff time between districts and best route to bill out time that spans both districts. Horowitz explained

[11:16:52 AM](#) Chair Schwartz opened public comment.

Conrad confirmed this will be heard for public comment.

[11:17:15 AM](#) **Burke motioned to authorize staff to publish notice for budget. Viau seconded. All in Favor.**

b) [11:17:50 AM](#) *Discussion of HURA participation in alley undergrounding between Bullion and Walnut. (no documents)*

Horowitz explained upcoming project that applicant would like to be heard at next hearing by Paul Conrad and how the City of Hailey has been working with various people include Paul Conrad and Idaho Power to get estimates to bury the powerlines behind City Hall along the alley. Map provided covers a 2 block area on either side of Croy, within the Gateway District. Horowitz asked the HURA if they would be interested in providing up to \$160,000. Horowitz explained Paul Conrad will have to bury his power lines either way. Discussion ensued if the URA should put their funds or if it should be City funds and if bury property lines will increase the values. Schwartz proposed having the City of Hailey come to the URA as an applicant like Paul Conrad. Board continues to discuss potential of value and benefit. Yeager stated his question is if the park itself adds value and quality to the community, that undergrounding power lines is one aspect. Staff stated City of Hailey has roughly over \$400,000 allotted for the new campus for improvements to the building. Viau asked staff to find out if Idaho Power has any statistics on if underground lines increase property values. Schwartz reiterated should definitely discuss, that the City of Hailey should present like any other applicant and figure out what is the value of this to the district. Horowitz confirmed will bring data back that board asked for, along with Paul Conrad to the next hearing in August.

4. Staff Report:

a) Financial Reports

Horowitz asked Brian Yeager to give an update on River Street Improvements. Yeager stated chip seal project is scheduled for 1st week of August, then fog seal, stripping etc. that is approximately a 2month project. Yeager stated from Spruce St south to Bullion, looking for contractor who can construct those trails for them. Yeager summarized status of the drywells other work to be done. Yeager stated Mckercher is ready to go out to bid, but he is trying to decide if want to send out to bid yet due to all contractors booked for year.

Horowitz noted potential projects may see in next few months. Next meeting date is August 2, 2022 at 11:00 am.

5. Adjourn

[11:48:45 AM](#) **Burke motioned to adjourn. Brand seconded. All in Favor.**