

Hailey Urban Renewal Agency
Hailey City Hall
115 Main Street S
Council Chambers – upstairs AND via GoToMeeting
Tuesday, August 2, 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 Access Code: 156-149-565

Via One-Touch Teleconference: United States: +1 (408) 650-3123

AGENDA

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, August 1, 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

Board: Larry Schwartz, Sandi Viau, Martha Burke

Staff: Lisa Horowitz, Jessie Parker, Becky Stokes

1. Schwartz called to order. 11:00 am
2. New Business:
 - a) 11:00 am Public Hearing to consider adoption of the FY 2023 budget, a budget not to exceed \$478,500..... **ACTION ITEM**

Board reviewed final draft of the FY23 budget, staff confirming no changes proposed from last review.

11:01 AM Schwartz opened public comment. No Comment and no written comments received.

11:02 AM Schwartz closed public comment.

11:03 AM Burke motioned to approve FY23 Budget. Viau seconded. All in favor.

11:03 AM Burke motioned to adopt Resolution 22-003. Viau seconded. All in favor.

3. Staff Report:
 - a) Financial Reports

Staff summarized current reports and active projects taking place within the district.

4. Adjourn

11:09 am Viau motioned to adjourn. Burke seconded. All in Favor.