

Hailey Urban Renewal Agency  
Hailey City Hall  
115 Main Street S  
Council Chambers – upstairs AND via GoToMeeting  
Tuesday, October 4, 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](mailto:lisa.horowitz@haileycityhall.org). Emails or other written testimony must be **received no later than 5:00 p.m. on Monday, October 3, 2022.**

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

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

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

Staff: Becky Stokes, Lisa Horowitz, Jessica Parker

Other: Meghan Conrad

1. [11:04:01 AM](#) CALL TO ORDER 11:00 am
2. [11:04:04 AM](#) CONSENT AGENDA .....  
**ACTION ITEM**
  - a) Motion to approve bills since August 2, 2022

Viau asked what paying Ellen Mandeville for. Stokes requested Ellen to provide more detail on invoice

[11:04:39 AM](#) Viau motioned to approve bills. Denekas seconded. All in favor.

3. **New Business:**
  - a) Update on River Street Pathway ..... **ACTION ITEM**

Brian Yeager stated made good progress on River Street, summarizing items completed and issues with stripping that took place. Yeager explained did the thermal plastic prior to stripping due to stripping issues; goal is to complete stripping in spring 2023. Yeager summarized current status of LTAC project. Yeager explained billing for River Street is still coming in, anticipate having URA bill for River Street by

November hearing. Yeager provided update on items that still need to go to bid, and that anticipate may exceed \$600,000 budget due to various reasons.

[11:12:43 AM](#) Viau asked about how much have been spent to date on project. Yeager does not have that number at this time, still waiting on invoices to come.

[11:13:15 AM](#) Brand asked why decided not to pave between bike path and river street. Yeager explained how decision of the asphalt trail was made. Horowitz added change in material is also a good way to help prevent people parking on the bike bath. Yeager discussed maintenance issues with additional asphalt and that no maintenance is planned for the path during winter. Brand asked when that is developed, it would be curb and gutter. Yeager confirmed. Yeager noted other upcoming projects around town.

Meghan Conrad stated will continue to discuss URA involvement in maintenance options.

#### **4. Staff Report:**

- a) Update by Becky Stokes

Becky Stokes provided summary update of financial reports and in process of completing staff invoice. Stokes stated estimate January 20223 for new district.

#### **5. Adjourn**

[11:22:01 AM](#) Horowitz stated would like to bring back parking lots.

[11:23:03 AM](#) **Burke motioned to adjourn. Brand seconded. All in Favor.**

Brand will be out of town on November 1, 2022 for the next meeting.