

Hailey Urban Renewal Agency  
Hailey City Hall  
115 Main Street S  
Council Chambers – upstairs AND via GoToMeeting  
Tuesday, November 1, 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 31, 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

### Present

**Board:** Martha Burke, Walt Denekas, Larry Schwartz

**Staff:** Becky Stokes, Lisa Horowitz, Jessie Parker

1. **Schwartz called to order. 11:00 am**
2. **CONSENT AGENDA ..... ACTION ITEM**
  - a) Motion to approve bills since October 4, 2022
  - b) Motion to review and approve 2023 Meeting Calendar
  - c) Motion to approve Meeting Minutes dated March 1, 2022
  - d) Motion to approve Meeting Minutes dated July 19, 2022
  - e) Motion to approve Meeting Minutes dated August 2, 2022
  - f) Motion to approve Meeting Minutes dated October 4, 2022

Burke motioned to approve bills since October 4, 2022. Denekas seconded. All in Favor.

Staff to bring back revised 2023 Meeting Calendar, reflecting new meetings dates – 3<sup>rd</sup> Tuesday of each month at 11 AM.

Burke motioned to approve all meeting minutes. Denekas seconded. All in Favor.

3. **Staff Report:**
  - a) General updates by staff (*no documents*)

b) Financials update by staff

No general updates. Stokes noted interest rates increasing.

**4. Adjourn**

Burke motioned to adjourn. Denekas seconded. All in Favor.