

Hailey Urban Renewal Agency
Hailey City Hall
115 Main Street S
Council Chambers – upstairs AND via GoToMeeting
Tuesday, January 17, 2023
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

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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, December 5, 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

Present:

Larry Schwartz, Sandi Viau, Martha Burke, Bob Brand, Robyn Davis, Lisa Horowitz, Brian Yeager, Becky Stokes, Jessie Parker.

Absent:

Walt Denekas

1. [10:58:10 AM](#) CALL TO ORDER 11:00 am
2. **CONSENT AGENDA** ACTION ITEM
 - a) Motion to approve bills since December 6, 2022..... ACTION ITEM

[10:58:18 AM](#) Burke motioned to approve. Viau seconded. All in favor.

- b) Motion to approve Meeting Minutes dated December 6, 2022..... ACTION ITEM

[11:00:00 AM](#) Burke motioned to approve. Viau seconded. All in favor.

- c) Motion to approve Resolution 2023-_____, authorizing Chair to sign Silver River Residences Assignment of Reimbursement Participation Agreement. ACTION ITEM

Staff explained no resolution is needed on this. This is due to changes of ownership of the property.

[11:00:58 AM](#) Brand motioned to approve assignment. Burke seconded. All in Favor.

3. **New Business** ACTION ITEM

- a) Consideration and adoption of Resolution 2023-_____, for a Professional Services Agreement with GGLO design firm for a Downtown Strategic Plan for the HURA Gateway District.....**ACTION ITEM**

[11:01:23 AM](#) Horowitz introduced this project and Mark Sindell. Sindell provided presentation regarding Vision Plan for Downtown Hailey. *Presentation on file with Community Development Department located in the agenda file for this meeting.* [11:10:54 AM](#) Board, Sindell, and staff discussed polling options and whether it is financially feasible. [11:28:12 AM](#) Sindell continued on with his presentation.

- b) [11:31:02 AM](#) Consideration and adoption of Resolution 2023-_____, for a Professional Services Agreement with Jacobs Design and Engineering firm for a transportation, traffic and parking support related to the Downtown Strategic Plan for the HURA Gateway District.....**ACTION ITEM**

[11:32:34 AM](#) Yeager introduced Jacobs Engineering and his reasoning for need of engineering and why the contract is fuzziier than GGLO's. [11:35:18 AM](#) Daren Fluke summarized reason they are there, noting Yeager summarized it up well. [11:37:33 AM](#) Schwartz stated he had several questions, explaining Main St and River St are two separate projects. Schwartz asked how narrowing Main St would be a benefit for the City, would ITD go for this, and what about the safety aspect. Discussion ensued.

[11:49:54 AM](#) Board and Staff discussed contracts for GGLO and Jacobs Engineering. Discussion ensued regarding joint meeting with City Council and/or Planning and Zoning. Board discussed whether to partner with City Council. All board members agreed, would be beneficial to have Sindell do a presentation at Council and then schedule a joint meeting. Conrad suggested to note of agencies interest in funding as to what the agency will fund for the Jacobs contract but bring back after the joint meeting. Board all agreed to make a motion on GGLO. Staff and Board all agreed one team, this is all about accounting.

[12:16:48 PM](#) Burke Motion to approve and adopt Resolution 2023-001 for professional services agreement with GGLO design firm for Downtown Strategic Plan for HURA Gateway contingent on the City adoption a resolution to pay for Jacobs contract as outlined in the packet herein. Viau seconded. All in Favor.

4. Old Business:

- a) [12:17:33 PM](#) Review of Resolutions 19-004 and 2021-003 with regards to HURA financial commitments on River Street and the need for additional supplemental funding needed for LHTAC portions of River Street in the amount of \$44,272.99.....**ACTION ITEM**

Horowitz summarized approved resolutions 19-004 and 2021-003. Staff confirmed if the Agency is comfortable with the additional funding, staff will bring a new Resolution back for the additional funds.

- b) Amended 2023 Calendar. (No action, approved at the December Hearing.)

5. Adjourn

[12:24:38 PM](#) Brand motioned to adjourn. Burke seconded. All in Favor.

Staff Notes:

- Add Workman Resolution to February Meeting. It was not included on this agenda.
- Add presentation to City Council Agenda. Verify with Mark Sindell if power point presentation will be the same?
- Bring new resolution for LTAC increase.