

Hailey Urban Renewal Agency – Special Meeting
Hailey City Hall
115 Main Street S
Council Chambers – upstairs AND via GoToMeeting
Tuesday, March 7, 2023
10:30 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)

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, March 6, 2023.**

Live Meeting Attendance: Members of the public wishing to attend the meeting may do so remotely through the GoToMeeting platform with a phone or a computer or in person. The city strives to make the meeting available virtually but cannot guarantee access due to platform failure, internet interruptions or other potential technological malfunctions. Log-in information is located at the top of this agenda.

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

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

1. 10:43 AM CALL TO ORDER 10:30 am

2. CONSENT AGENDA ACTION ITEM

- a) Approval of Bills unpaid since January 17, 2023..... **ACTION ITEM**

10:43 AM Denekas motioned to approve bills. Burke seconded. All in Favor.

- b) Approval of meeting minutes dated January 17, 2023..... **ACTION ITEM**

10:44 Burke motioned to approve minutes. Denekas seconded. All in Favor.

3. New Business:

- a) Presentation of annual financial statements for Fiscal Year Ending September 30, 2022 by Brady Workman, auditor, followed by acceptance of audited financial statements **ACTION ITEM**

Dennis Brown introduced himself and provided brief history of URA auditing. Brown went through report submitted, and summarizing financials for previous year. Brown asked if there were any questions. No questions regarding fiscal audit report submitted.

10:50 Denekas motioned to accept Fiscal Audit as presented. Burke seconded. All in Favor.

- b) Consideration of engagement letter for Workman & Company..... **ACTION ITEM**

Horowitz summarized engagement letter regarding the FY22 Audit.

10:51 Burke motioned to accept engagement letter. Denekas seconded. All in Favor.

- c) Consideration and tentative approval of the 2022 Annual Report, and direct staff to notice the draft Annual Report for public comment. **ACTION ITEM**

Horowitz introduced annual report and explained looking for tentative report. Abbey Germaine, Elam & Burke, explained that this is tentative hearing and process for notices and public hearing.

10:53 Denekas AM Burke motioned to tentatively approve 2022 Annual Report. Burke seconded. All in Favor.

- d) Consideration of opening a new LGIP account(s).....**ACTION ITEM**

Stokes explained this is to separate funds from Gateway District and Airport District. Stokes asked Germaine if will need a third one for general. Horowitz stated Meghan Conrad previously stated did not think so but that its up to each agency. Germaine explained there is no legal requirements to have separate accounts, it's a preference of the board. Board and Staff discussed best option.

10:56 Burke motioned to open a new LGIP Account and to transfer funds to new account. Burke seconded. All in Favor.

- e) Consideration of Resolution No. 2023-____, approving an interfund transfer from the Gateway District Project Area to the Airport Way District Project Area for certain planning and administrative costs and repayment terms. **ACTION ITEM**

Horowitz summarized conversation with Conrad previously regarding interfund transfer, that its good form and makes it clear with the paperwork. Board and Staff discussed transfer, all in agreement to transfer all funds received for the Airport District into the new account and then send a check back to Gateway District. Board and Staff discussed ways to account for administrative time.

11:06 Denekas motioned to approve Resolution No. 2023-002 a resolution ratifying and approving the transfer of revenue allocation funds from the Gateway Urban Renewal District to the Airport Way Urban Renewal district for certain planning and administrative costs in the total amount of \$48,412; authorizing the repayment of those costs; and authorizing the appropriation of funds. Burke seconded. All in Favor.

4. Staff Reports
a) Financials

Yeager provided update on River Street Project.

Horowitz updated Board that there is a joint meeting with City Council on April 10th.

Stokes provided update on financial reports.

5. Adjourn

1013 Burke motioned to adjourn. Denekas seconded. All in Favor.

- *Meeting held in Lisa's office due to double booking of Chambers Room.*