

**Hailey Urban Renewal Agency  
Hailey City Hall  
115 Main Street S  
Council Chambers – upstairs AND via GoToMeeting  
Tuesday, April 18, 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](tel:+14086503123) **Access Code:** 156-149-565

**Via One-Touch Teleconference:** United States: [+1 \(408\) 650-3123](tel:+14086503123)

**AGENDA**

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:**

Larry Schwartz, Sandi Viau, Martha Burke, Walt Denekas, Robyn Davis, Lisa Horowitz, Brian Yeager, Becky Stokes, Jessie Parker, Walt Denekas

**Absent:**

Bob Brand

1. [11:03:33 AM](#) **CALL TO ORDER 11:00 am**
2. **CONSENT AGENDA ..... ACTION ITEM**
  - a) Motion to approve bills since March 7, 2023..... **ACTION ITEM**

[11:03:44 AM](#) **Viau motioned to approve bills. Denekas seconded. All in favor.**

- b) Motion to approve Meeting Minutes dated March 7, 2023..... **ACTION ITEM**

[11:03:56 AM](#) Typos on minutes: Burke seconded and approved. New LGIP Motion. Verify motion on all motions.

[11:05:12 AM](#) **Viau motioned to approve with corrections. Denekas seconded. All in Favor.**

3. Presentations:
  - a) [11:05:33 AM](#) Presentation and status update by GGLO (documents to be brought to meeting)..... **ACTION ITEM**

Mark Sindell, with GGLO, provided a PowerPoint presentation discussing the Downtown Master Plan. Discussion between board, staff and Sindell ensued regarding the proposed ideas for downtown master plan and approximate idea of what the funding and phasing will look like for project.

**4. Public Hearing ..... ACTION ITEM**

- a) [12:04:38 PM](#) Consideration of Resolution 2023-002, a resolution adopting the 2022 Annual Report.... ACTION ITEM

Staff noted typo on Agenda, resolution is 2023-003 for 2022 Annual Report. Meghan Conrad revised resolution in packet, staff provided amended resolution during meeting. Conrad summarized changes made to revised resolution.

[12:05:42 PM](#) Chair opened public comment.

[12:05:52 PM](#) Chair closed public comment.

Conrad confirmed post adoption notice imbedded into revised resolution and staff will need to submit report to SCO office and to City Clerk.

[12:06:56 PM](#) Viau motioned to approve resolution. Burke seconded. All in Favor.

**5. Staff Reports**

Stokes summarized current financial reports.

**6. Adjourn**

[12:08:37 PM](#) Viau motioned to adjourn. Burke seconded. All in Favor.