

**Hailey Urban Renewal Agency – Special Meeting
Hailey City Hall
115 Main Street S
Council Chambers – upstairs AND via GoToMeeting
Tuesday, May 16, 2023
11:00 AM**

Chair:	Larry Schwartz
Vice Chair:	Sandi Viau
Treasurer	Becky Stokes
Board Members	Walt Denekas, Martha Burke, Bob Brand
Staff Support:	Lisa Horowitz, Executive Director of HURA and City Administrator

1. 11:00 AM CALL TO ORDER

Staff noted typo on agenda, call to order at 10:30 when should be 11:00am. No issue per Meghan Conrad, as published with correct time. Staff explained River Lane Reimbursement Agreement was listed as a Public Hearing when should be New Business. Staff made board aware that this item was not noticed as a public hearing.

2. CONSENT AGENDA ACTION ITEM

- a. Approval of Bills unpaid since April, 2023..... **ACTION ITEM**

11:02:35 AM Viau motioned to approve bills. Bob seconded all in favor.

- b. Approval of meeting minutes dated April 18, 2023..... **ACTION ITEM**

11:02:55 AM Burke motioned to approve minutes. Bob seconded. All in Favor.

3. New Business:

- a. **11:03:07 AM** Consideration of a Reimbursement Participation Agreement with River Lane, LLC for River Lane Apartments located at 403 North River Street (Lots 1-10, Block 55, Townsite).....**ACTION ITEM**

Staff summarized project and that City Engineer will need to review. Board discussed limited time before sunset and that applicant will achieve at least \$400,000. Schwartz and Conrad discussed approval

11:11:55 AM Denekas moved to approve Resolution 2023-004, Reimbursement Participation Agreement with River Lane, LLC for River Lane Apartments located at 403 North River Street (Lots 1-10, Block 55, Townsite) upon approval of City Engineer. Burke seconded. All in Favor.

4. Staff Reports

- a. Financial Reports by Becky Stokes

Staff and board discussed City Trees along River Street.

Becky Stokes provided update on Financial Reports. Viau requested staff to enter monthly vs. annually the revenues received. Viau noted potential correction needed related to interest listed on budget. Stokes confirmed will review.

Staff and board discussed plans for how to spend money saved and option of creating new district in nearby area of River Street.

5. Adjourn

[11:22:39 AM](#) **Bob motion to adjourn. Denekas seconded. All in Favor.**