

**Hailey Urban Renewal Agency – Special Meeting  
Hailey City Hall  
115 Main Street S  
Council Chambers – upstairs AND via GoToMeeting  
Tuesday, June 20, 2023  
11:00 AM**

**THIS MEETING IS BEING HELD IN MICROSOFT TEAMS.**

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Meeting ID: 237 503 468 111

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[+1 469-206-8535,,324529467#](tel:+14692068535324529467) United States, Dallas

Phone Conference ID: 324 529 467#

**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, June 19, 2023.**

**Live Meeting Attendance:** Members of the public wishing to attend the meeting may do so remotely through the virtual 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](mailto:lisa.horowitz@haileycityhall.org) or (208) 788-4221.

<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, Executive Director of HURA and City Administrator

1. Schwartz called order.
2. **CONSENT AGENDA** ..... **ACTION ITEM**
  - a. Approval of Bills unpaid since May, 2023..... ACTION ITEM
  - b. Approval of meeting minutes dated May 16, 2023..... ACTION ITEM

Horowitz noted correction to bills summary, but that invoice is included within packet.

Viau motioned to approve bills. Denekas seconded. All in Favor.

Denekas motioned to approve meeting minutes. Viau seconded. All in Favor.

3. **Old Business:**
  - a. Downtown Master Plan presentation and update by GGLO..... **ACTION ITEM**

Presentation of Downtown Master Plan done by Mark Sindell, with GGLO. Presentation is of the draft for the downtown master plan. Sindell summarized items already seen and noted new information. Discussion between Board, Staff and GGLO regarding implantation of plan.

**4. Staff Update**

- a. Financial Reports

**5. Adjourn**

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