

**Hailey Urban Renewal Agency – Special Meeting
Hailey City Hall
115 Main Street S
Council Chambers – upstairs AND via GoToMeeting
Tuesday, July 18, 2023
11:00 AM**

THIS MEETING IS BEING HELD IN MICROSOFT TEAMS.

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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. Emails or other written testimony must be **received no later than 5:00 p.m. on Monday, July 17, 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 or (208) 788-4221.

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

1. CALL TO ORDER

2. CONSENT AGENDA ACTION ITEM

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

11:03:44 AM Denekas moved to approve bills. Burke seconded. All in Favor.

3. Old Business:

- a. Tentative approval of the FY 2024 Budget; selection of public hearing date of August 15 and authorization to publish the budget public hearing notice..... **ACTION ITEM**

Horowitz summarized proposed budget. Horowitz Eric Heringer will be at August meeting for recap of bond. Discussion ensued.

11:21:07 AM Burke moved to approve public hearing date of August 15 and authorization to publish the budget public hearing notice. Denekas seconded. All in Favor.

b. Update from GGLO regarding Downtown Master Plan..... **ACTION ITEM**

[11:21:21 AM](#) Mark Sindell provided update and turned floor to his team to share screen. GGLO provided presentation summary of changes done since last meeting and entered into a work session with GGLO, Board and Staff to create rough draft plan. Board and Staff believes following are priority.

| Board Rating | GGLO # Guide | Project | Comments |
|--------------|--------------|---|--|
| 1 | 6 | Bullion St Promenade Phase 1 | Includes Hop Porter Park Phase 1 |
| 2 | 1 | Main St Phase 1 | Stripping important, idea to see how it goes. Combine GGLO 1 & 2. |
| | 2 | Main St Crossings Phase 1 | |
| 3 | | | Continue what has started. Sees two sections: Bike corridor & development = 2 categories |
| | 3 | River St | |
| 4 | 4 | Croy Festival St | Side streets |
| | 7 | Croy St | |
| | 8 | Bullion St | |
| | 5 | New Town Square Plaza | |
| | 9 | New Civic Building | |
| | 10 | Mixed Use Parking Deck at River St & Bullion St | Priority if concerns can be surmounted - acquisition/a partnership of property. #29, 18 & 10 all trigger each other and should align. Board noted #18 if able to be acquired priority will change rapidly. |
| | 11 | Lions Park Phase 1 | Lions should be aligned with River change. |

Horowitz summarized upcoming steps, and next meeting items: these items with dollar amounts, Eric Heringer, and Budget.

Horowitz discussed ideas of how to capture business input and hearing September to wrap up.

4. Adjourn

[12:27:53 PM](#) Burke motioned to adjourn. Brand seconded. All in Favor.