

**Hailey Urban Renewal Agency – Special Meeting
Hailey City Hall
115 Main Street S
Council Chambers – upstairs AND via GoToMeeting
Tuesday, September 19, 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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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, September 18, 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 Agency 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, Executive Director of HURA and City Administrator

Present

Board: Martha Burke, Bob Brand, Sandi Viau, Walt Denekas

Staff: Meghan Conrad, Lisa Horowitz, Jessie Parker, Brian Yeager

1. [11:02:03 AM](#) **CALL TO ORDER**

2. [11:02:13 AM](#) **CONSENT AGENDA**
ACTION ITEM
 - a. Approval of Bills unpaid since August, 2023..... **ACTION ITEM**
 - b. Approval of meeting minutes dated August, 2023..... **ACTION ITEM**

Horowitz summarized bills presented in consent agenda.

Viau requested to have Lyons landscape bill moved to correct river street group.

Yeager confirmed his 200 hours is split 50/50 between River ST and LHTAC.

[11:12:07 AM](#) **Denekas moved to approve consent agenda a and b. Burke seconded. All in Favor.**

3. New Business:

- a. [11:12:18 AM](#) Discussion and Adoption of Resolution 2023-066, a Resolution authorizing reimbursement of \$303,096.40 to the City of Hailey for grant match and design services related to the LHTAC Grant along River Street..... **ACTION ITEM**

Horowitz explained Resolution adopted is very clear on River Street North but though referenced and many discussions had regarding LHTAC is not very clear. Conrad has drafted the proposed resolution to clear any questions related to LHTAC. Conrad explained drafted resolution is to set a clear amount for LHTAC project. Yeager provided an update on funding related to LHTAC.

4. Old Business:

- a. Discussion of River Street LHTAC schedule..... **ACTION ITEM**

[11:20:09 AM](#) Yeager provided update on Bid for missing component on River Street, corner just south of Les Schwab and that is not likely to be redeveloped any time in the future. Yeager provided update on section of River by Albertsons. Yeager summarized update for all pathways in town.

5. Staff Update

- a. Staff update on active URA Projects.

[11:20:02 AM](#) Horowitz provided brief summary of current URA Projects.

6. Adjourn

[11:24:31 AM](#) Burke motioned to adjourn. Brand seconded. All in Favor