

**Hailey Urban Renewal Agency – Special Meeting
Hailey City Hall
115 Main Street S
Council Chambers – upstairs AND via GoToMeeting
Tuesday, October 24, 2023
11:00 AM**

THIS MEETING IS BEING HELD IN MICROSOFT TEAMS.

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Meeting ID: 237 503 468 111

Passcode: q2iFwo

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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, October 23, 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

1. [11:01:53 AM](#) CALL TO ORDER

2. [11:05:36 AM](#) CONSENT AGENDA
ACTION ITEM
 - a. Approval of Bills unpaid since September, 2023..... ACTION ITEM
 - b. Approval of meeting minutes dated September, 2023..... ACTION ITEM

Board decided to hear New Business before reviewing consent agenda.

[11:06:32 AM](#) Board and staff reviewed pending bills; Horowitz offered insight to RDI on what they do. Horowitz agreed to provide RDI latest financials in November’s meeting.

[11:13:26 AM](#) Burke motioned to approve bills. Denekas seconded. All in Favor.

[11:13:40 AM](#) Burke motioned to approve minutes. Denekas seconded. All in Favor.

3. [11:02:16 AM](#) New Business:

- a. Discussion and adoption of Resolution 2023-004, a resolution adopting a Supplemental Service Agreement with GGLO for additional services provided related to Downtown Master Plan..... **ACTION ITEM**

[11:02:31 AM](#) Horowitz explained ended up with more work than the original scope and it was determined best to proceed with an amended agreement. Horowitz summarized additional work added.

[11:05:06 AM](#) **Viau motioned to approve Resolution 2023-004. Burke seconded. All in Favor.**

4. Old Business:

- a. [11:14:13 AM](#) Downtown Master Plan presentation and update by GGLO
ACTION ITEM

Mark Sindell, GGLO, introduced himself and his team. Mark provided a presentation showing recent updates. Yeager provided update of pathways along River Street. Sindell explained would come back to URA for approval at future date and a joint session with Council in November. Horowitz and Board discussed when to schedule joint meeting with Council. Board agreed to meet with Council on November 27th.

Board reviewed Bullion St Promenade concept and discussed parking, turning lanes and the board agreed to keep both parking options for Bullion St Promenade.

[12:18:29 PM](#) Board moved to review and discuss Main Street concept: Staff expressed concern of adopting a too specific of a concept design. Board agreed to continue with concept designs at Council meeting.

5. Staff Update

- a. Staff update on active URA Projects. No additional updates.
- b. Discussion of joint meeting in November with City Council. All agreed 11/27 5PM.

6. Adjourn

Horowitz summarized upcoming meeting – few RPAs. Horowitz agreed to provide map and summarize status of each building project along River Street.

[12:26:05 PM](#) **Burke seconded. Brand seconded. All in Favor.**