

**MINUTES OF THE SPECIAL MEETING OF THE
HAILEY CITY COUNCIL
HELD NOVEMBER 7, 2024
IN THE HAILEY TOWN CENTER MEETING ROOM**

The Meeting of the Hailey City Council was called to order at 4:34 P.M. by Mayor Martha Burke. Present were Council members Kaz Thea, Juan Martinez, and Dustin Stone. Staff present included City Attorney Christopher P. Simms, City Administrator Lisa Horowitz, and City Clerk Mary Cone.

Heidi Husbands not in attendance.

CALL TO ORDER:

[4:34:05 PM](#) by Mayor Burke and asks for a motion to go into Executive Session.

EXECUTIVE SESSION: Real Property Acquisition (IC 74-206(1)(c))

[4:34:34 PM](#) Thea moves to go into Executive Session for Real Property Acquisition (IC 74-206(1)(c)), Martinez seconds. Motion passed with roll call vote; Stone, yes. Thea, yes. Martinez, yes.

Mayor and council go into executive session.

[5:17:30 PM](#) Mayor and council return from executive session and reconvene meeting.

NEW BUSINESS:

[5:17:44 PM](#) Stone moves to approve Resolution 2024-100 authorizing mayor to sign an offer to purchase real property, Martinez seconds. Motion passed with roll call vote; Stone, yes. Thea, yes. Martinez, yes.

[5:18:10 PM](#) Martinez moves to adjourn, Stone seconds, motion passed unanimously.