

**Hailey Urban Renewal Agency Agenda
Hailey City Hall
115 South Main Street
Council Chambers – upstairs AND via Teams
Tuesday, July 15, 2025 at 11:00 AM**

THIS MEETING IS BEING HELD IN MICROSOFT TEAMS.

Join on your computer, mobile app or room device

[Click here to join the meeting](#)

Meeting ID: 237 503 468 111

Passcode: q2iFwo [Download](#)

[Teams](#) | [Join on the web](#)

Or call in (audio only)

[+1 469-206-8535,,324529467#](#) 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 14, 2025.**

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	Martha Burke, Bob Brand, Brian McCue
Staff Support:	Lisa Horowitz, Executive Director of HURA and City Administrator

Next Resolution Available: 2025-005

Brand absent.

- A. 11:00 AM Shwartz called to order.
- B. Consent Agenda (ACTION ITEM):c
 - [CA 1](#) Motion to approve bills since June 20, 2025. **ACTION ITEM**

11:01 AM Viau motioned to approve bills. Burke seconded. All in Favor.

- [CA 2](#) Motion to approve meeting minutes dated June 20, 2025. **ACTION ITEM**

11:01 AM Burke motioned to approve meeting minutes. Viau seconded. All in Favor.

- C. New Business (ACTION ITEM:)
 - [1101 NB 1](#) Tentative approval of the HURA FY26 Budget; selection of public hearing date of August 19, 2025 and authorization to publish the budget public hearing notice. **ACTION ITEM**

Horowitz summarized budget memo proposing FY26 budget, noting hope that South District will be created in FY26. Horowitz summarized breakdown of Empty Saddle property costs. Horowitz summarized projected expenditures for each district.

Discussion ensued regarding where the \$1.8 million needs to be located, board agreeing that the \$1.8 should be labeled as bond proceeds. Conrad suggested discussing with Auditor on how they would recommend and that the board will do as he recommends.

Viau expressed concern of splitting as everything three ways instead of costs being allocated to appropriate districts. Horowitz and Stokes confirmed that costs are being allocated per district, except general items such as meetings, packets, etc. those are split three ways.

Schwartz asked estimated date of when South will be district. Horowitz anticipates in FY26.

Schwartz stated would like to add the parking lot on a future agenda. Closing date is August 29th.

1123 Burke motioned to tentatively approve the budget with the amendment as discussed pending audit approval. McCue seconded. All in Favor.

1148 Burke motioned to change public hearing date to 8/26/2025. Viau seconded. All approved

D. Old Business (ACTION ITEM):

- **11:25 am OB 1** Debrief of Bullion Pathway Final Decision. (No documents)

No comments from staff. No comments from McCue, Burke, or Viau. Schwartz stated he was disappointed by the process and the vote. Schwartz thought the time and effort by URA was not recognized by the City Council. Schwartz stated they are at a point now where have to decided how the funding will proceed. Conrad explained how a funding decision is different. Discussion ensued regarding funding. Conrad suggested staff create a schedule with funding decisions along the way. Horowitz asked if other board members have any input. Viau was also at the meeting was really disappointed in the Council decision, thinks should be supporting businesses downtown, that confused on City expectation. McCue was not disappointed by City Councils decision, that they took public comment into account, URAs decision into account. McCue does agree that they need to be working with business community, and that thinks need have more outreach next time ensure nothing is misconceived. Schwartz asked to include maintenance of pathway. Horowitz explained at this time can do a schedule of events, but will not have budget details at this time.

- **11:45 OB 2** Discussion and update on Airport Way Master Transportation Plan.

Horowitz summarized proposed schedule for Airport Way Master Transportation Plan. Burke would prefer the schedule to be adjusted to September. Schwartz agrees, suggesting push everything a month out. Horowitz confirmed will bring back to next meeting.

E. Staff Reports

- **11:24 AM SR 1** Financials (will be brought to the meeting)

No comments. Viau will provide feedback on recap report.

- **SR 2** Upcoming Meetings: August 19, 2025
 - LHTAC/River Street Agreement
 - FY 2026 Budget
 - Parking Lot
 - Airport Way Transportation Plan Schedule

Schwartz will not be present for August 19th meeting, meeting moved to August 26th normal time.

F. Adjourn

1149 Burke motioned to adjourn. Viau seconded. All in Favor.