

**Hailey Urban Renewal Agency Agenda
Hailey City Hall
115 South Main Street
Council Chambers – upstairs AND via Teams
Tuesday, September 16, 2025 at 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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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 15, 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: 2025-008

- A. [11:01:26 AM](#) 11:00 AM CALL TO ORDER
- B. [11:00 am to 11:05 am](#) Consent Agenda (ACTION ITEM):
- [CA 1](#) Motion to approve bills since August 26, 2025. **ACTION ITEM**
 - [CA 1](#) Motion to ratify Mountain West Bank Loan Payment. **ACTION ITEM**
 - [CA 2](#) Motion to approve meeting minutes dated August 26, 2025. **ACTION ITEM**

[11:01:51 AM](#) Elam & Burke invoice to be billed directly to Gateway.

[11:05:13 AM](#) Brand motioned to approve bills as amended. McCue seconded. All in Favor.

[11:06:12 AM](#) Brand motioned to ratify Mountain West Bank Loan Payment. McCue seconded. All in Favor.

[11:07:07 AM](#) Brand motioned to approve meeting minutes. Schwartz seconded. All in Favor.

- C. [11:15 am to 11:45 am](#) Old Business (ACTION ITEM):
- [11:07:39 AM OB 1](#) Discussion of River Street and LHTAC projects for FY25. **ACTION ITEM**

Viau requested that totals be posted in tables. Horowitz and Yeager summarized projects and work done. Yeager and Horowitz summarized next steps for reimbursement and requests for FY26.

McCue asked about Well Head Park. Yeager provided update on that potential idea.

- [11:17:45 AM OB 2](#) Discussion of 111 Empty Saddle Trail. **ACTION ITEM**

Horowitz introduced Amy Bain, city staff who has been managing the parking lot on behalf of city. Horowitz summarized city current process and items that will need attention – water connection, electrical, landscaping.

Board believes should get more bids before making a decision on landscaping. Board discussed potential future uses once URA takes over parking lot. Viau asked about cost of snow removal. Bain does not have that information, only had to remove snow once. Board discussed possibly making it free for first or two. Staff encourages to still require citizens to sign up and sign applicable waivers. Discussion ensued regarding ideas for lot, agreeing to lease lot to city for \$1.00 annually, mimicking rules of Park N Ride but allowing overnight parking during snow nights and city will make decisions on lot while URA would cover maintenance costs. Staff will come back to the board with a recommendation. Burke recommends signage. McCue asked about naming the lot/creating a brand. Staff will draft some signage and brand.

D. [11:45 am to 12:00](#) Staff Reports

- [SR 1](#) Financials

Stokes summarized financials – beginning with recap report, noting minimal payments received from county which is typical.

- [SR 2](#) Upcoming Meetings: October 21, 2025
 - LL Greens amended RPA, River/LHTAC, Empty Saddle

E. [12:00 pm](#) Adjourn

[11:44:41 AM](#) Brand motioned to adjourn. Viau seconded. All in Favor.