

# Hailey Urban Renewal Agency

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## Hailey Urban Renewal Agency Minutes October 21, 2025

### Attendees

Commissioner Larry Schwartz  
Commissioner Sandi Viau  
Commissioner Bob Brand  
Commissioner Martha Burke  
Commissioner Brian McCue

### Meeting Called to Order at 11:00 a.m.

### CONSENT AGENDA – 11:01 a.m.

#### CA1 Motion to approve bills since September 16, 2025

Discussion included clarification of city invoices and remaining cost of River Street/LHTAC project of approximate \$1.1 million. Commissioner McCue requested additional column to note when item is complete. Brian Yeager stated that streetlights and planting will take place in spring.

**Motion to approve:** Commissioner Burke

**Motion seconded:** Commissioner McCue

**Result:** All approved

#### CA2 Motion to approve meeting minutes dated September 16, 2025

**Motion to approve:** Commissioner Brand

**Motion seconded:** Commissioner Burke

**Result:** All approved

### OLD BUSINESS – 11:18 a.m.

**OB1** Adoption of Resolution 2025-008, a resolution authorizing reimbursement to City of Hailey of FY25 expenses related to the River Street and LHTAC projects completed in FY25

Staff confirmed paver change was approximately \$40k and approved by City Council. Positive responses received from public at street party.

**Motion to adopt:** Commissioner Burke

**Motion seconded:** Commissioner Viau

**Result:** All approved

**OB2 Discussion of River Street Parking Lot**

Staff summarized winter parking regulation, confirmed that water and electric work will be performed in the spring, and that a sign will be placed at the lot describing the regulations. Board gave approval to move forward on a contract with the plowing company. Commissioner Schwartz suggested removing the center island to allow for less landscaping costs, however the island was a design review requirement. "Free public parking" will be added to the sign verbiage. Commissioner Schwartz also suggested allowing trailer/camper parking. Staff will review layout, however there may be push back from neighbors and camper storage may not be allowed in that zone. Commissioner McCue would like the usage tallied, which will be handled by staff and CSO.

**Motion to approve sign as amended:** Commissioner Burke

**Seconded by:** Commissioner Viau

**Results:** All approved

**OB3 Discussion of Airport Way Transportation Master Plan**

GGLO presented the timeline for relaunch of the Airport Way Transportation Master Plan which now adds traffic elements to the pedestrian aspect that has been evaluated. Commissioner McCue asked about funding. Staff will develop cost estimate and explore grant and partnership opportunities.

**NEW BUSINESS – 11:47 a.m.**

**NB1** Consideration of contract for services with Jessica Parker for assistance in administrative duties

**Motion to approve:** Commissioner Burke

**Seconded:** Commissioner Viau

**Result:** All approved

**NB2** Consideration of contract for services with Lisa Enourato for assistance in administrative duties

**Motion to approve:** Commissioner Viau

**Seconded:** Commissioner Brand

**Result:** All approved

**STAFF REPORTS – 12:00 p.m.**

**SR1** Financials

Staff reported that both districts are above budget in terms of revenue

**ADJOURN – 12:06 p.m.**

**Motion to adjourn:** Commissioner Brand

**Seconded:** Commissioner Burke

**Result:** All approved