

Hailey Urban Renewal Agency

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Hailey Urban Renewal Agency Minutes February 24, 2026

Attendees

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

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

CONSENT AGENDA – 11:01 a.m.

CA1 Motion to approve bills since January 20, 2026

Motion to approve: Commissioner Viau

Motion seconded: Commissioner Burke

Result: All approved

CA2 Motion to approve meeting minutes dated January 20, 2026

Motion to approve: Commissioner Viau

Motion seconded: Commissioner Burke

Result: All approved

NEW BUSINESS – 11:05 a.m.

NB1 Presentation and adoption of the annual financial statements for Fiscal Year Ending September 30, 2025, prepared by Brady Workman. ACTION ITEM

Auditors were unable to meet prior to the HURA meeting with Commissioner Viau. This item has been moved to the March 17, 2026 meeting agenda.

NB2 Consideration and tentative approval of the 2025 Annual Report, and direct staff to prepare resolution for approval at the March 17 HURA meeting. ACTION ITEM

Commissioners requested staff to change the graphic on the front page.

Motion to approve: Commissioner Burke

Motion seconded: Commissioner McCue

Result: All approved

OLD BUSINESS – 11:15 a.m.

OB1 Airport Way update on preferred draft plan and schedule

GGLO provided update on schedule and will present new traffic modeling information and a draft plan at the next meeting suggesting the plan could be wrapped up by the end of April/beginning of May.

GGLO also presented a quick update on the Bullion Pathway confirming that budget numbers were tight. City is performing early demolition work and will direct procure items to reduce costs. Street crew will install silva cells and city has tested the stocked soil pile for use, resulting in large savings.

Commissioner McCue raised the issue of speeding on Bullion and that the new project will bring more people down that street. He strongly suggested speed bumps. GGLO stated they'd installed traffic calming measures at the bridge and stated that enforcement and ticketing are the best methods to reduce speeding traffic. Staff will add reactive speed signs and request the Hailey Police Department to increase their presence there. Police will first issue warnings. Staff may contact County to install bike markings and traffic lines on other side of bridge.

STAFF REPORTS – 11:30 a.m.

SR1 Financials

Staff reported an approximate \$468,000 in revenues and approximate \$3,000 in expenditures. Audit will be addressed at the next meeting. The board is in a healthy financial position now.

HURA attorney provided an update on House Bill 670, adding provisions to allow fire and emergency services to withdraw and how that can occur. The Redevelopment Association of Idaho opposes the bill and it is under current pending litigation.

Staff announced that the use of the 32 spaces in the new parking lot is not robust. Overland Car Rental and Enterprise Car Rental companies would like to lease a portion of the lot. The Board agreed with this approach. Staff will gather more details.

Staff also advised that Mel Jackson, Executive Director of Sun Valley Economic Development, attended the meeting briefly online and may way to meet with the Board.

ADJOURN – 11:45 a.m.

Motion to adjourn: Commissioner Burke

Motion seconded: Commissioner Viau

Result: All approved