



## URBAN RENEWAL BOARD MEETING AGENDA

December 03, 2024 at 7:30 AM

Council Chambers at City Hall - 1123 W. Lake St. Sandpoint, Idaho

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### Call to Order

### Roll Call

### Meeting Minutes Approval

1. Approval of Minutes from the Board's October 1, 2024, Meeting - **action item**

### Reports/Announcements

2. Financial Report

### Old/Unfinished Business - none

### New Business

3. Approve Payment of Invoice for City Reimbursement: Great Northern Rd Project 7-1-24 to 9-30-24 Billing \$51,826.47 - **action item**
4. Approve Payment of Invoice for City Reimbursement: SURA Administration 10-1-23 to 9-30-24 \$1,906.75 - **action item**
5. Approve Payment of Invoice for City Reimbursement: SURA Downtown Art 10-1-23 to 9-30-24 \$125 - **action item**
6. Approve Payment of Invoice for City Reimbursement: SURA Downtown Parking Lot Improvements 10-1-23 to 9-30-24 \$23,932.31 - **action item**
7. Approve Payment of Invoice for City Reimbursement: SURA Downtown Revitalization 10-1-23 to 9-30-24 \$6,025.17 - **action item**

### Adjourn

### Public Participation Options and Information

Before the meeting, comment in writing: Email [cityclerk@sandpointidaho.gov](mailto:cityclerk@sandpointidaho.gov) or deliver to City Hall.  
Attend in person: See above for meeting location. Seating available on first-come, first-served basis.  
Attend remotely: Register at <https://www.sandpointidaho.gov/your-government/meetings>.  
After the meeting, view the recording on YouTube: <https://www.youtube.com/c/CityofSandpoint>.  
For questions or requests for special accommodation: At least 48 hours prior to the meeting, send a message to the email address above or call (208) 263-3310.