



URBAN RENEWAL BOARD MEETING MINUTES

July 09, 2024 at 7:30 AM

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

Call to Order

The meeting of the Sandpoint Urban Renewal Agency Board of Commissioners was called to order by Chair Eric Paull at 7:30 a.m. on Tuesday, July 9, 2024, in Council chambers at City Hall, Sandpoint, Idaho.

Roll Call

PRESENT

Chairman Eric Paull
Commissioner Kendon Perry
Commissioner Tom Bokowy
Commissioner Jason Welker

ABSENT

Commissioner Marilyn Sabella
Commissioner Ned Brandenberger

Meeting Minutes Approval

1. Approval of the Minutes from the Board's June 4, 2024, Meeting - **action item**

The minutes from the Board's June 4, 2024, meeting were approved as presented.

Motion made by Commissioner Bokowy, Seconded by Commissioner Perry.

Voting Yea: Chairman Paull, Commissioner Perry, Commissioner Bokowy, Commissioner Welker

Reports/Announcements

2. Monthly Financial Report

Chairman Paull reviewed this month's financial report, as provided in the meeting packet.

Downtown General Account: \$1,554,505.93

Revenue Allocation Fund a/c: \$95,134.70

Northern: \$4,691,161.01

Downtown Loan Balance: \$824,678.38 (Series 2018)

Next Payment Due: September 15, 2024

Increment Received in June

Downtown: \$-0-

Northern: \$-0-

Art Funds: Downtown \$181,083.11; Northern \$100,590.02

Silver Box Project: Advanced to Date \$18,315.22 remaining balance: \$1,684.68

Chairman Paull notes that all account balances herein stated are as of June 30, 2024.

Information only; no Board action.

3. Chairman's Report on Annual State of Idaho Local Government Registry Filing
Chairman Paull reported that SURA is in compliance with the required Annual State of Idaho Local Government Registry filing.
Information only; no Board action.
4. Observance of Five-Year Anniversary of Celestial Sierra Public Art in roundabout at N. Boyer Ave. and Schweitzer Cutoff Rd.
City of Sandpoint Arts and Historic Preservation Officer Heather Upton and Arts, Culture and Historic Preservation Commission Chair Elle Susnis provided a presentation in observation of the five-year anniversary of the Celestial Sierra public art piece installed in the roundabout at the intersection of North Boyer Avenue and Schweitzer Cutoff Road.
Ms. Upton also provided an update on public art, with placemaking and wayfinding opportunities in the downtown parking lot during rehabilitation of this City-owned public space.
Information only; no Board action.

Old/Unfinished Business

None


New Business

5. FY2025 Budget Discussion
Chairman Paull and Mayor Jeremy Grimm led a discussion on the City's budget request to SURA for Fiscal Year 2025, followed by additional updates from Mayor Grimm on development and projects in the Northern Urban Renewal Area.
Information only; no Board action. The Board will consider adoption of the budget at their next meeting in August.

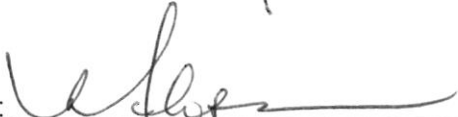
Adjourn

The meeting adjourned at 8:15 a.m.

I presided over this meeting and can confirm that these minutes, prepared by the City Clerk, were approved by the Sandpoint Urban Renewal Board on August 6, 2024.



Eric Paull, Chair

Attest: 

Melissa Ward, City Clerk