



URBAN RENEWAL BOARD MEETING MINUTES

June 02, 2026 at 7:30 AM

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

Call to Order

Board Chairman Eric Paull called the regular monthly meeting of the Sandpoint Urban Renewal Agency Board of Commissioners to order at 7:30 a.m. on Tuesday, June 2, 2026, in Council chambers at City Hall, 1123 W. Lake St., Sandpoint, Idaho.

Roll Call

PRESENT

Commissioner Eric Paull
Commissioner Kendon Perry
Commissioner Marilyn Sabella
Commissioner Ned Brandenberger
Commissioner Jason Welker
Commissioner Kate McAlister

Meeting Minutes Approval

1. The minutes from the Board's May 5, 2026, meeting were approved as presented.

Motion made by Commissioner Sabella, Seconded by Commissioner Welker.

Voting Yea: Commissioner Paull, Commissioner Perry, Commissioner Sabella, Commissioner Brandenberger, Commissioner Welker, Commissioner McAlister

Reports/Announcements

2. Monthly Financial Report

There were no questions or discussion regarding the monthly financial report. Information only; no Board action.

Old/Unfinished Business - none

New Business

3. Request to Board: Financial Commitment and Support for City of Sandpoint FRA Railroad Crossing Elimination Program Grant Application

Public Works Director Holly Ellis and Project Manager Erik Bush presented a proposed letter of support to the Federal Railroad Administration for the Great Northern Road Rail and Corridor Safety Project. Following the presentation, Ms. Ellis and Mr. Bush responded to questions from Board members, and Mayor Grimm also addressed questions from the Board. After discussion, Commissioner Welker moved to submit a letter of support to the Federal Railroad Administration for the project. The motion was seconded by Commissioner Perry and approved unanimously.

Motion made by Commissioner Welker, Seconded by Commissioner Perry.

Voting Yea: Commissioner Paull, Commissioner Perry, Commissioner Sabella, Commissioner Brandenberger, Commissioner Welker, Commissioner McAlister

4. Discussion: FY2027 SURA Budget

Commissioners, Mayor Grimm and Ms. Ellis had a discussion on the upcoming budget for the next fiscal year. Information only; no Board action.

Adjourn

With no further business on the agenda, the meeting was adjourned at 8:24 a.m.

I presided over this meeting and can confirm that these minutes, prepared by the clerk, were approved by the Board during their meeting held on _____, 2026.

Eric Paull, Chair

Attest: Hayley Keys, Deputy City Clerk