



## URBAN RENEWAL BOARD MEETING AGENDA

July 07, 2026 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 the Minutes from the Board's June 2, 2026, Meeting - *action item*

### Reports/Announcements

2. Monthly Financial Report
3. Report/Update: Downtown Revitalization Phase 3 Project
4. Report/Update: Great Northern Road Redevelopment Project

### Old/Unfinished Business

5. Discussion: FY2027 SURA Budget

### New Business

### 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/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.



## URBAN RENEWAL BOARD MEETING MINUTES

June 02, 2026 at 7:30 AM

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

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### 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

Sandpoint Urban Renewal Agency (SURA)  
Sandpoint, Idaho

To: **SURA Board of Commissioners**

From: **Eric Paull, Board Chair**

Re: **Monthly Financial Report**

Reflected below is the Financial Report prepared for the regular monthly meeting of the SURA Board of Commissioners.

Downtown General Account: \$2,336,697.16
Revenue Allocation Fund a/c: \$95,521.30
Northern: \$6,342,409.47
Downtown Loan Balance: \$543,543.47 (Series 2018)
Next Payment Due: September 15, 2026
Increment Received: Increment received in June 2026; Northern \$6,407.83 and Downtown \$35,024.07.
Art Funds: Downtown \$246,061.18. Northern \$135,305.17
Silver Box Project: Advanced to Date \$18,315.22 remaining balance: \$3,684.68
<b>Please note:</b> All account balances herein stated are as of July 1, 2026.

This report, provided in the meeting packet, will be reviewed during the meeting, with an opportunity for discussion and questions at that time.