



URBAN RENEWAL BOARD MEETING AGENDA

July 09, 2024 at 7:30 AM

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

Call to Order

Roll Call

Meeting Minutes Approval

- [1.](#) Approval of the Minutes from the Board's June 4, 2024, Meeting - **action item**

Reports/Announcements

- [2.](#) Monthly Financial Report
- [3.](#) Chairman's Report on Annual State of Idaho Local Government Registry Filing
- [4.](#) Observance of Five-Year Anniversary of Celestial Sierra Public Art in roundabout at N. Boyer Ave. and Schweitzer Cutoff Rd.

Old/Unfinished Business

New Business

- [5.](#) FY2025 Budget Discussion

Adjourn

Public Participation Options and Information

Before the meeting, comment in writing: Email cityclerk@sandpointidaho.gov or deliver to City Hall.

Attend in person: See above for meeting location. Seating available on first-come, first-served basis.

Watch/listen live online: Register at <https://www.sandpointidaho.gov/your-government/meetings>.

After the meeting, view the recording on YouTube: <https://www.youtube.com/c/CityofSandpoint>.

PLEASE NOTE: Comments are allowed remotely by prior special accommodation request only.

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

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 _____, 2024.

Eric Paull, Chair

Attest: _____
Melissa Ward, 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: \$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
Please note: All account balances herein stated are as of June 30, 2024.

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

2024

Item # 3.



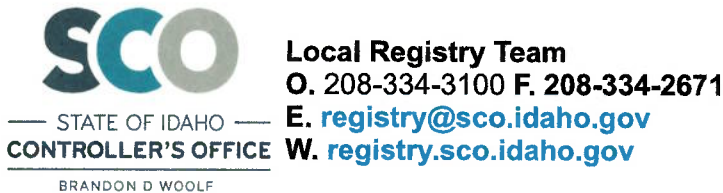
Entity: Sandpoint Urban Renewal Agency

Hello Eric Paull,

Thank you for your submission to the Local Government Registry. Our SCO Registry Team has reviewed your submission for Sandpoint Urban Renewal Agency and marked it as **compliant for the 2024 Registry year**. If you are a taxing entity, you will be reported as compliant to the Idaho State Tax Commission in January 2025. If you are not a taxing entity, you will not be subject to penalties or fines imposed by the State Controller's Office.

We appreciate your contributions to facilitating transparency and sharing of public information.

Thank you.



City of Sandpoint FY 2025 SURA Budget Request

Northern District

Great Northern Road Design & Acquisition	\$	1,352,000
	\$	1,352,000

Downtown District

Public Art Projects	\$	50,000
Downtown Parking Lot Redevelopment	\$	150,000
Downtown Revitalization Phase III Design & Acquisition	\$	775,000
	\$	975,000

Total \$ 2,327,000