



URBAN RENEWAL BOARD MEETING AGENDA

October 01, 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 Minutes from the Board's September 10, 2024, Meeting - **action item**

Reports/Announcements

2. Monthly Financial Report
3. Staff Update/Report: Silver Box Fall Cycle – Arts & Historic Preservation Planner Heather Upton

Old/Unfinished Business - none

New Business

4. Annual Election of Board Chair - **action item**
5. Annual Election of Board Vice Chair - **action item**

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.
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.



URBAN RENEWAL BOARD MEETING MINUTES
September 10, 2024 at 7:30 AM
Council Chambers at City Hall - 1123 W. Lake St. Sandpoint, Idaho

Call to Order

Chairman Eric Paull called the meeting of the Sandpoint Urban Renewal Board to order at 7:30 a.m. on Tuesday, September 10, 2024, in Council chambers at City Hall, 1123 W. Lake St., Sandpoint, Idaho.

Roll Call

PRESENT

Chairman Eric Paull
 Commissioner Ned Brandenberger
 Commissioner Tom Bokowy
 Commissioner Jason Welker

ABSENT

Commissioner Kendon Perry
 Commissioner Marilyn Sabella

Meeting Minutes Approval

1. The Board's August 6, 2024, meeting minutes were approved as presented.
 Motion made by Commissioner Welker, Seconded by Commissioner Bokowy.
 Voting Yea: Chairman Paull, Commissioner Brandenberger, Commissioner Welker
 Voting Abstaining: Commissioner Bokowy

Reports/Announcements

Chairman Paull briefly reviewed his monthly financial report. Information only; no Board action.

2. Report/Update on Downtown Parking Lot Project
 Construction Manager Erik Bush and Mayor Jeremy Grimm provided an update on the downtown parking lot rehabilitation project, slated for Spring 2025, and fielded questions from the Commissioners. Information only; no Council action.

Old/Unfinished Business - none

New Business

3. Invoice: Consider approval of a \$475,000 payment as reimbursement for the Downtown Streets Project.
 Motion to approve the budgeted \$475,000 payment toward City of Sandpoint Invoices 381 and 460 as reimbursement for the Downtown Streets Project.
 Motion made by Commissioner Bokowy, Seconded by Commissioner Welker.
 Voting Yea: Chairman Paull, Commissioner Brandenberger, Commissioner Bokowy, Commissioner Welker

Adjourn

With no further business on the agenda, the meeting adjourned at 7:43 a.m.

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: \$1,416,217.22
Revenue Allocation Fund a/c: \$95,206.51
Northern: \$4,783,471.10
Downtown Loan Balance: \$756,391.17 (Series 2018)
Next Payment Due: March 15, 2025
Increment Received in September
Downtown: \$-0-
Northern: \$3,191.06
Art Funds: Downtown \$191,163.81; Northern \$104,076.18
Silver Box Project: Advanced to Date \$18,315.22 remaining balance: \$1,684.68
Please note: All account balances herein stated are as of September 25, 2024.

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