



URBAN RENEWAL BOARD MEETING AGENDA

May 05, 2026 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 April 7, 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 - none

New Business - none

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/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

April 07, 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, April 7, 2026, in Council chambers at City Hall, 1123 W. Lake St., Sandpoint, Idaho.

Roll Call

PRESENT

Commissioner Eric Paull
 Commissioner Kendon Perry
 Commissioner Jason Welker
 Commissioner Kate McAlister

ABSENT

Commissioner Marilyn Sabella
 Commissioner Ned Brandenberger

Meeting Minutes Approval

- The minutes from the Board's March 3, 2026, meeting were approved as presented.
 Motion made by Commissioner Welker, Seconded by Commissioner Perry.
 Voting Yea: Commissioner Paull, Commissioner Perry, Commissioner Welker, Commissioner McAlister

Reports/Announcements

- Monthly Financial Report
 There were no questions or discussion regarding the monthly financial report. Information only; no Board action.
- Report/Update: Downtown Revitalization Phase 3 Project Update
 Project Manager Erik Bush provided an update on the Downtown Revitalization Phase 3 Project and fielded questions from Commissioners. Information only; no Board action.
- Report/Update: Great Northern Road Redevelopment Project
 Mr. Bush provided an update on the Great Northern Road Redevelopment Project and fielded questions from Commissioners. Information only; no Board action.

Old/Unfinished Business - none

New Business - none

Adjourn

With no further business on the agenda, the meeting was adjourned at 8:28 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: \$2,286,711.27
Revenue Allocation Fund a/c: \$95,489.55
Northern: \$6,289,313.89
Downtown Loan Balance: \$543,543.47 (Series 2018)
Next Payment Due: September 15, 2026
Increment Received: Increment received in April 2026; Northern \$19,102.44 and Downtown \$9,577.47
Art Funds: Downtown \$245,142.94 Northern \$134,943,.26
Silver Box Project: Advanced to Date \$18,315.22 remaining balance: \$3,684.68
Please note: All account balances herein stated are as of April 30, 2026.

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