

SANDPOINT URBAN RENEWAL AGENCY
Minutes of Board of Commissioners Special Meeting
August 20, 2019, 7:30 a.m.
City Hall Council Chambers
1123 Lake St., Sandpoint, Idaho

COMMISSIONERS PRESENT: Eric Paull, Kendon Perry, Marilyn Sabella, Jacob Humble, and Tom Bokowy

COMMISSIONERS ABSENT: Will Crook

CITY STAFF AND OTHERS PRESENT: Infrastructure and Development Services Manager Amanda Wilson, Arts Commission Chair Elle Susnis, and City Clerk Melissa Ward (taking minutes)

The meeting was called to order by Chairman Paull at 7:30 a.m.

I. Public Hearing

Chairman Paull opened the public hearing. No one from the public testified, and he closed the public hearing.

II. Approval of 2019/2020 Budget

The Board approved the proposed SURA budget for the fiscal year that begins October 1, 2019, and ends September 30, 2020.

Motion: Commissioner Perry
Second: Commissioner Sabella
Unanimously approved by the Board members present

III. Adjourn

The meeting adjourned before 7:31 a.m.

The next regular meeting is scheduled for September 3, 2019, at 7:30 a.m., in Council Chambers at Sandpoint City Hall.