

**Sandpoint Urban Renewal Board
Meeting Agenda**

Tuesday, January 7, 2020, 7:30 a.m.
Sandpoint City Hall, 1123 Lake St., Council Chambers

I. New Business

1. New SURA Commissioner – Andrea Marcoccio

II. Approval of Minutes: November 5, 2019 (regular meeting) *ACTION ITEM*

III. Financial report*

Downtown general account \$456,765.08; Revenue Allocation Fund a/c \$137,294.96; Northern \$2,179,343.09. Downtown loan balance \$363,011.93 (Series 2011), and \$1,387,958.09 (Series 2018). Next payments due 3-15-20.

***All account balances listed in this Agenda are as of December 30, 2019.**

Increment received December 2, 2019: **\$14,574.92** Northern: **\$20,143.46** Downtown.

Invoices not project specific **\$1,562.49** (see attached) *ACTION ITEM*

IV. Old Business

1. Downtown streets: Amanda Wilson update on street projects. 2018/19 Downtown Streets budget \$400,000. Advanced to date; \$400,000; Remaining balance \$-0- **Invoices for approval \$-0-** (project reports attached).
2. Downtown street engineering: 2018/19 Engineering budget \$150,000. Advanced Project to date (7/16 to 8/18): \$384,428.92 remaining balance **\$215,571.08** (includes 18/19 final budget). **Invoices for approval \$-0- (Phase 1) and \$-0- (Phase 2).**
3. Art: Ellie: Downtown funds; \$100,991.27; Northern \$96,743.71 (as of 12-30-19).
4. Silver Box Project: advanced to date \$8,795.30; Remaining balance \$11,204.70; **Invoice for approval \$3,044.92** *ACTION ITEM*
5. Schweitzer Roundabout Public Art: budget \$113,500.00. Advanced to date: \$57,000.00; Remaining balance \$56,500 **Invoices for approval \$49,936.94.** *ACTION ITEM*
6. Northern URD update:

V. Adjourn

Next regular meeting February 4, 2020, 7:30 a.m., City Hall Council Chambers

ANY PERSON NEEDING SPECIAL ACCOMMODATIONS TO PARTICIPATE IN THE ABOVE NOTICED MEETING SHOULD CONTACT CITY HALL, 1123 LAKE ST, 24 HOURS PRIOR TO THE MEETING AT 263-3310.

Persons needing an interpreter or special accommodations are urged to contact the City Clerk/ADA Coordinator at (208) 263-3310. Se les recomienda a las personas que necesiten un interprete o arreglos especiales que llamen a la Administradora de ADA/Secretaria Municipal al 208-263-3310

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