

Sandpoint Urban Renewal Board
Meeting Agenda
Tuesday, February 4, 2020, 7:30 a.m.
Sandpoint City Hall, 1123 Lake St., Council Chambers

I. **Approval of Minutes:** January 7, 2020 (regular meeting) *ACTION ITEM*

II. **Financial report***

Downtown general account \$500,696.35; Revenue Allocation Fund a/c \$137,343.99; Northern \$2,188,824.65. 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 January 30, 2020.**

Increment received January 14, 2020: **\$59,028.53** Northern: **\$47,583.32** Downtown. Recovered HO Exemption – monies collected from “non-residents” who claimed HO Exemption.

Review and approval of Annual Audit FY18/19. *ACTION ITEM*

Invoices not project specific **\$3,000 and \$1,700 dm-t** (annual audit) *ACTION ITEM*

III. **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-**
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; \$99,639.52; Northern \$48,646.86 (as of 1-31-20).
4. Silver Box Project; advanced to date \$11,840.22; Remaining balance \$8,159.78;
5. Northern URD update:

IV. **Adjourn**

Next regular meeting March 3, 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

The City of Sandpoint and USDA are equal opportunity providers and employers. Posted 1/31/20 mdw