



DRAFT

URBAN RENEWAL AGENCY

MINUTES

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

COMMISSIONERS ABSENT: all present

CITY STAFF AND OTHERS PRESENT: Sandpoint Arts Commission Chair Elle Susnis and Board Clerk/City Clerk Melissa Ward (taking minutes)

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

I. New Business

Chairman Paull introduced new Board Member Andrea Marcoccio.

II. Approval of Meeting Minutes

Minutes from November 5, 2019, regular meeting approved as submitted.

Motion: Commissioner Bokowy

Second: Commissioner Perry

Unanimously approved.

II. Financial Report

Information only. No action taken.

Approval for payment of invoices not project-specific:

\$1,562.49 from City for administrative costs and newspaper publication.

Motion: Commissioner Perry

Second: Commissioner Sabella

Unanimously approved.

III. Old Business

1 and 2. Downtown Streets and Engineering

No report. Board discussion. No action taken.

3. Art

(See below for specific art projects.)

4. Silver Box Project

Report from Ms. Susnis.

Approval of invoice in the amount of \$3,044.92

Motion: Commissioner Bokowy
Second: Commissioner Marcoccio
Unanimously approved.

5. Schweitzer Roundabout Public Art

Report from Ms. Susnis.

Approval of invoice in the amount of \$49,936.94

Motion: Commissioner Sabella
Second: Commissioner Humble
Unanimously approved.

6. Northern Urban Renewal District (URD)

Report from Chairman Paull. No action taken.

V. Adjourn

The meeting adjourned at 7:49 a.m.

I presided over this meeting and can confirm that these minutes, prepared by the City Clerk, were approved by the Board during their meeting held on February 4, 2020.

Eric Paull, Chairman

Attest: _____
Melissa Ward, City Clerk (Board Clerk)