



POSTED AUGUST 28, 2020

URBAN RENEWAL BOARD

AGENDA

1. CALL TO ORDER

2. ROLL CALL

3. MEETING MINUTES APPROVAL

Item Number:	3A	<i>action item</i>
Topic:	Minutes from August 11, 2020, Meeting	

Item Number:	3B	<i>action item</i>
Topic:	Minutes from August 25, 2020, Meeting	

4. FINANCIAL REPORT

Item Number:	4A PRESENTATION / UPDATE	
	Please note: All account balances reflected on this Agenda are as of August 27 2020.	
Contact(s):	Board Chair Eric Paull	
	Downtown General Account: \$867,150.02	
	Revenue Allocation Fund a/c: \$138,894.79	
	Northern: \$2,695,389.55	
	Downtown Loan Balance: \$244,590.61 (Series 2011) and \$1,329,708.10 (Series 2018)	
	Next Payments Due: September 15, 2020	
	Increment Received	
	August 2020: \$181,730.17 Northern and \$200,060.25 Downtown	

5. OTHER ANNOUNCEMENTS/REPORTS FROM THE BOARD OR CITY STAFF

6. OLD BUSINESS

Item Number:	6A PRESENTATION / UPDATE	
Topic:	Downtown Streets	
Contact(s):	Infrastructure and Development Services Manager Amanda Wilson	
Description:	2018/19 Downtown Streets budget: \$400,000.00 and Advanced to date: \$400,000.00	

Item Number:	6B PRESENTATION / UPDATE	
Topic:	Downtown Street Engineering	
Contact(s):	Infrastructure and Development Services Manager Amanda Wilson	
Description:	2018/19 Engineering budget: \$150,000.00. Advanced project to date (7/16-8/18): \$384,428.92. Remaining balance: \$215,571.08 (includes 18/19 final budget).	

Item Number:	6C PRESENTATION / UPDATE	
Topic:	Northern Urban Renewal District	
Contact(s):	Infrastructure and Development Services Manager Amanda Wilson	

Item Number:	6D PRESENTATION / UPDATE	
Topic:	Art	
Contact(s):	Sandpoint Arts Commission Chair Elle Susnis	
Description:	Downtown funds: \$114,044.39 and Northern: \$61,212.19 (as of 8-27-20)	

Item Number:	6E PRESENTATION / UPDATE	
Topic:	Silver Box Project	
Contact(s):	Sandpoint Arts Commission Chair Elle Susnis	
Description:	Advanced to date: \$11,840.22 and Remaining balance: \$8,159.78	

7. NEW BUSINESS

Item Number:	7A COMMITTEE FORMATION	<i>action item</i>
Topic:	Invoice Review	
Contact(s):	Chairman Eric Paull	
Description:	Proposal to form a committee of three (3) Commissioners for the purpose of reviewing invoices from the City for the Downtown Revitalization Project and making payment approval recommendations to the Board.	

8. ADJOURN

Public Participation Instructions

Submit written comments prior to the meeting: Email cityclerk@sandpointidaho.gov

Attend the meeting in person: Council chambers* at City Hall, 1123 West Lake Street in Sandpoint

Attend the meeting online/by phone: Register at <https://www.sandpointidaho.gov/your-government/meetings>

Watch recording of meeting: <https://www.youtube.com/channel/UCPNJVL-RfoNApsSQjzGp81g/playlists>

** City Council chambers and City facilities were reopened to the public for meetings beginning in Stage 3 of Governor Little's Idaho Rebounds Plan. Social distancing measures will be followed, and seating is placed at 6-foot separation, therefore limiting capacity. At present, in-person seating is available on a first-come, first-served basis until reduced capacity is reached. If you wish to address the Board in person, you will be afforded the opportunity. Any individuals who may not be able to be seated will be given the opportunity to present from the podium and allowed entrance to Chambers during the time of their presentation. However, please note that, due to COVID-19, the City of Sandpoint reserves the right to limit or restrict in-person participation should conditions warrant and it is determined that an in-person meeting is not prudent. Please watch the City website and City Facebook page, as any changes in this regard will be posted there.*