



DRAFT

URBAN RENEWAL AGENCY

MINUTES

1. CALL TO ORDER

The regular monthly meeting of the Sandpoint Urban Renewal Agency Board of Commissioners was called to order at 7:30 a.m. on Tuesday, August 11, 2020. Chairman Eric Paull presiding in Council chambers at City Hall, 1123 W. Lake St., Sandpoint, Idaho.

2. ROLL CALL

Present: Commissioners Paull, Marilyn Sabella*, Kendon Perry, Tom Bokowy, Jacob Humble and Andrea Marcoccio
 Absent: none – all present *participated remotely

3. MEETING MINUTES APPROVAL

Item Number:	3A
Topic:	Minutes from July 7, 2020, Meeting

Motion to approve the meeting minutes as presented.

Result:	Passed
Moved by:	Bokowy
Seconded by:	Perry
Voted Yes:	Paull, Sabella, Perry, Bokowy, Humble, Marcoccio
Voted No:	
Abstained:	
Absent:	

4. FINANCIAL REPORT

Item Number:	4A PRESENTATION / UPDATE
	All account balances reflected on this Agenda are as of July 23, 2020.
	Downtown General Account: \$666,919.82
	Revenue Allocation Fund a/c: \$138,867.49
	Northern: \$2,512,805.58
	Downtown Loan Balance: \$244,590.61 (Series 2011) and \$1,329,708.10 (Series 2018)
	Next Payments Due: September 15, 2020
	Increment Received
	July 2020: \$-0- Northern and \$-0- Downtown

Chairman Paull provided a financial report, followed by brief Board discussion. Information only. No Board action.

5. OTHER ANNOUNCEMENTS/REPORTS FROM THE BOARD

No additional announcements or reports.

6. OLD BUSINESS

Item Number:	6A PRESENTATION
Topic:	Downtown Streets

In the absence of Infrastructure and Development Services Manager Amanda Wilson, City Administrator Jennifer Stapleton responded to Commissioner questions. Information only. No Board action.

Item Number:	6B PRESENTATION
Topic:	Downtown Street Engineering

No report.

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

Ms. Stapleton responded to Commissioner questions and made some brief comments. Information only. No Board action.

Item Number:	6D PRESENTATION
Topic:	Public Art

Arts Commission Chairwoman Elle Susnis provided an update. Information only. No Board action.

Item Number:	6E PRESENTATION
Topic:	Silver Box Project

Ms. Susnis provided an update. Information only. No Board action.

Item Number:	6F BUDGET FY2021
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Chairman Paull led the Board in a review and discussion of the proposed budget.

Motion to approve the proposed budget and schedule the public hearing for Tuesday, August 25, 2020, at 7:30 a.m.

Result:	Passed
Moved by:	Perry
Seconded by:	Humble
Voted Yes:	Paull, Sabella, Perry, Bokowy, Humble, Marcoccio
Voted No:	
Abstained:	
Absent:	

Chairman Paull directed the City Clerk to please ensure publication of a Notice of Public Hearing in the Bonner County Daily Bee on August 14 and August 21.

7. NEW BUSINESS

No new business.

8. ADJOURN

The meeting adjourned at 7:59 a.m.

I presided over this meeting and can confirm that these minutes, prepared by the clerk, were approved by the Board on _____.

Eric Paull, Chair

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