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**DRAFT**

**URBAN RENEWAL AGENCY**

**MINUTES**

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**1. CALL TO ORDER**

The special meeting of the Sandpoint Urban Renewal Agency Board of Commissioners was called to order at 7:30 a.m. on Tuesday, August 25, 2020. Chairman Eric Paull presiding in Council chambers at City Hall, 1123 W. Lake St., Sandpoint, Idaho.

**2. ROLL CALL**

Present: Commissioners Paull, Kendon Perry, Tom Bokowy, Jacob Humble\* and Andrea Marcoccio

Absent: Commissioner Marilyn Sabella

*\*participated remotely*

**3. BUDGET**

Item Number: 3A FY2021 BUDGET PUBLIC HEARING

Chairman Paull reported that, on August 11, 2020, the Board accepted the proposed budget and scheduled this public hearing, with notice of the hearing published in the Bonner County Daily Bee on August 14 and 21, 2020.

Chairman Paull opened the public hearing. No one testified, and he closed the public hearing.

Item Number: 3B FY2021 BUDGET ADOPTION

No questions from the Board and no deliberation.

Motion to adopt the FY2021 Sandpoint Urban Renewal Agency Budget as presented.

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

**4. ADJOURN**

The meeting adjourned at 7:32 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)