



**POSTED OCTOBER 2, 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 September 1, 2020, Meeting	

**4. FINANCIAL REPORT**

Item Number:	4A PRESENTATION / UPDATE	
	<b>Please note:</b> All account balances reflected on this Agenda are as of 9-30-2020.	
Contact(s):	Board Chair Eric Paull	
	Downtown General Account: \$660,588.05	
	Revenue Allocation Fund a/c: \$140,205.12	
	Northern: \$2,696,285.70	
	Downtown Loan Balance: \$124,349.96 (Series 2011) and \$1,270,668.31 (Series 2018)	
	Next Payments Due: March 15, 2021	
	Increment Received	
	September 2020: \$106.03 Northern and \$2,082.47 Downtown	

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

**6. OLD BUSINESS**

Item Number:	6A INVOICE FOR PAYMENT	<i>action item</i>
Topic:	FYE 2019 Reimbursement Request – Downtown Phase 1 Construction Expenditures	
Description:	Payment to City of Sandpoint for Invoice #0000000027, \$12,234.10	

Item Number:	6B INVOICE FOR PAYMENT	<i>action item</i>
Topic:	FYE 2019 Final Reimbursement Request – Downtown Phase 1 Construction Expenditures	
Description:	Payment to City of Sandpoint for Invoice #0000000170 for \$218,096.49	

Item Number:	6C INVOICE FOR PAYMENT	<i>action item</i>
Topic:	FYE 2019 Reimbursement Request – Downtown Phase 2 Engineering Expenditures	
Description:	Payment to City of Sandpoint for Invoice #0000000171 for \$215,568.08	

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

Item Number:	6E PRESENTATION / UPDATE	
Topic:	Art	
Contact(s):	Sandpoint Arts Commission Chair Elle Susnis	
Description:	Downtown funds: \$114,096.46 and Northern: \$61,214.85 (as of 9-30-20)	

Item Number:	6F 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**

No new business.

**8. ADJOURN**Public Participation Instructions

**Submit written comments prior to the meeting:** Email [cityclerk@sandpointidaho.gov](mailto: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.*