



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, September 1, 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

Absent: Commissioners Jacob Humble and Andrea Marcoccio

**participated remotely*

3. MEETING MINUTES APPROVAL

Item Number:	3A
Topic:	Minutes from August 11, 2020, Meeting

Motion to approve the meeting minutes as presented.

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

Item Number:	3B
Topic:	Minutes from August 25, 2020, Meeting

Motion to approve the meeting minutes as presented.

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

4. FINANCIAL REPORT

Item Number:	4A PRESENTATION / UPDATE
--------------	--------------------------

Chairman Paull provided a financial report, as reflected on the meeting agenda, followed by brief Board discussion. Information only. No Board action.

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

No additional general announcements or reports.

6. OLD BUSINESS

Item Number:	6A PRESENTATION
Topic:	Downtown Streets

Infrastructure and Development Services Manager Amanda Wilson had no report but fielded a question from Commissioner Bokowy regarding downtown sidewalk cleanup. 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. Wilson fielded Commissioner questions, and there was some brief discussion regarding SURA funding of the Great Northern Road project. Information only. No Board action. A member of the public participating remotely on Zoom wished to speak on this item, but, due to technical difficulties, he could not be heard. (The Board Clerk followed up with this attendee following the meeting.)

Item Number:	6D PRESENTATION
Topic:	Public Art

No report.

Item Number:	6E PRESENTATION
Topic:	Silver Box Project

No report.

7. NEW BUSINESS

Item Number:	7A COMMITTEE FORMATION
Topic:	Invoice Review

Chairman Paull announced his 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. He stated that he would like to serve on this committee and asked for two additional volunteers, with Commissioners Bokowy and Perry stepping forward to volunteer.

Motion to form a committee consisting of Chairman Paull and Commissioners Perry and Bokowy for the purpose of reviewing invoices from the City for the Downtown Revitalization Project and making payment approval recommendations to the Board.

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

Chairman Paull will coordinate with the other two committee members on a date and time to meet.

It was confirmed that the next meeting of the Board will be the next regularly-scheduled meeting on October 6, 2020.

8. ADJOURN

With the business on the agenda concluded, Chairman Paull adjourned the meeting at 7:46 a.m.

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

Eric Paull, Chair

Attest: _____
Melissa Ward, City Clerk/Board Clerk