

Sandpoint Urban Renewal Agenda
Tuesday March 1, 2016 – 7:30 a.m.
City of Sandpoint- Council Chambers
(1123 Lake Street)

1.Approval of Minutes: February 2, 2016

2.Financial report*

Downtown general account \$643,242.26; Revenue Allocation Fund a/c \$126,068.44
Northern \$1,015,948.45. Downtown loan balance \$1,243,564.17 (next payment due 3-15-
16 \$125,435.49).

***All account balances and advances listed in this Agenda are as of February 26,
2016.**

Invoices for payment: **\$829.98**

3.Old Business

1. **Downtown streets**-Kody Van Dyk – Bruce Robertson update on street projects. Church Street: 2014/2015 and 2015/2016 \$600,000. Advanced to date; \$376,796.12. Remaining balance \$223,203.88. **Invoices for approval \$10,236.50**
2. **Baldy Pedestrian Project**-Bruce Robertson update on project. Advanced to date: \$-0-. Remaining balance \$720,000 (\$500,000 FY15/16 and \$220,000 FY16/17). **Invoices for approval \$13,525.00**
3. **Fiber network**-Bruce Robertson. . **Invoices for approval \$0.** Downtown has fully funded its commitment of \$30,000.
4. **Graphic Controls**-Aaron Qualls update.
5. **BID grant program**-Kim Queen BID Grant for 2015/2016 \$45,000. Advanced to date \$14,146.05; remaining balance \$30,853.95. **Invoices for approval: \$3,107.16**
6. **Art**-Carol Deaner- **Invoices for approval: \$-0-**
7. **Panida**— Patricia Walker White PANIDA Grant. Advanced to date \$373,434.70; Remaining balance \$76,565.30 **Invoices for approval: \$-0-**
8. **Quest**-Aaron Qualls update
9. **Website**-update from Aaron

4.New Business

Adjourn

Next regular meeting, April 5, 2016, 7:30 a.m. City Hall City Council Chambers

Posted: 2/26/16