



URBAN RENEWAL BOARD MEETING MINUTES

March 03, 2026 at 7:30 AM

Council Chambers at City Hall - 1123 W. Lake St. Sandpoint, Idaho

Call to Order

Board Chairman Eric Paull called the regular monthly meeting of the Sandpoint Urban Renewal Agency Board of Commissioners to order at 7:30 a.m. on Tuesday, March 3, 2026, in Council chambers at City Hall, 1123 W. Lake St., Sandpoint, Idaho.

Roll Call

PRESENT

Commissioner Eric Paull
Commissioner Kendon Perry
Commissioner Marilyn Sabella
Commissioner Ned Brandenberger
Commissioner Jason Welker

ABSENT

Commissioner Kate McAlister

Meeting Minutes Approval

1. The minutes from the Board's February 3, 2026, meeting were approved as presented.

Motion made by Commissioner Sabella, Seconded by Commissioner Perry.

Voting Yea: Commissioner Paull, Commissioner Perry, Commissioner Sabella, Commissioner Brandenberger, Commissioner Welker

Reports/Announcements

2. There were no questions or discussion regarding the monthly financial report. Information only; no Board action.

Mayor Grimm provided updates on the Northern Urban Renewal District. Commissioner Welker provided updates on the first meeting of the Technical Advisory Group for the Downtown Revitalization Phase 3 Project.

Old/Unfinished Business - none

New Business

3. Request from ACHP to Proceed with Art Contest for Lamp Post Banners Celebrating America 250

Elle Susnis, Chair of the Sandpoint Arts, Culture and Historic Preservation Commission (ACHP), was in attendance on behalf of the ACHP and relayed that ACHP had voted to request allocation of \$2,350 from SURA Downtown Arts monies to fund the Street Lamp Banner Program.

Vice Chair Perry made a motion to allocate requested funds, and to provide additional funds, if needed, to create dynamic banners for the summer season. Seconded by Commissioner Sabella, and approved unanimously by the Board members present, as follows:

Motion made by Commissioner Perry, Seconded by Commissioner Sabella.

Voting Yea: Commissioner Paull, Commissioner Perry, Commissioner Sabella, Commissioner Brandenberger, Commissioner Welker

4. Sandpoint Urban Renewal Agency Annual Report - 2025: Board Review / Acceptance of Report

Chair Paull explained that, pursuant to Idaho Code §§ 50-2006(5)(c) and (d), on or before March 31 of each year, SURA is required to file with the City a report of its activities for the preceding calendar year, to include the financial data and audit reports required under Idaho Code §§ 67-1075 and 67-1076, followed by an overview of the 2025 Annual Report.

No Board questions or discussion and no comments from the public.

Motion to accept the 2025 Sandpoint Urban Renewal Agency Annual Report.

Motion made by Commissioner Brandenberger, Seconded by Commissioner Perry.

Voting Yea: Commissioner Paull, Commissioner Perry, Commissioner Sabella, Commissioner Brandenberger, Commissioner Welker

5. Sandpoint Urban Renewal Agency Financial Report / Audit - FY2025: Board Review / Acceptance of the Financial Report / Audit prepared for the Fiscal Year ending September 30, 2025

Motion to accept the Sandpoint Urban Renewal Agency Financial Report for the fiscal year ending September 30, 2025.

Motion made by Commissioner Perry, Seconded by Commissioner Sabella.

Voting Yea: Commissioner Paull, Commissioner Perry, Commissioner Sabella, Commissioner Brandenberger, Commissioner Welker

Adjourn

With no further business on the agenda, the meeting was adjourned at 8:07 a.m.

I presided over this meeting and can confirm that these minutes, prepared by the clerk, were approved by the Board during their meeting held on _____, 2026.

Eric Paull, Chair

Attest: Hayley Keys, Deputy City Clerk