

4. Funding Request from SPOT Bus

City Council member Justin Dick, who serves as the City of Sandpoint's representative on the Selkirks-Pend Oreille Transit (SPOT Bus), provided some introductory remarks, followed by a presentation from SPOT Executive Director Donna Griffin and SPOT Board member Clif Warren, who fielded questions from the SURA Commissioners. Mayor Grimm and Councilor Dick also provided information.

Following discussion, Chairman Paull relayed that he would consult with SURA's legal counsel to gain some clarity on how/whether SURA would legally, under Idaho Code, have the ability to consider the financial support being requested and would report back.

No action taken by the SURA Board at this time.

5. SURA Funds Expenditure Approval for Cameras at City Parking Lot

City of Sandpoint Public Works Director Holly Ellis provided an update on completion of the downtown parking lot repaving project, followed by a presentation on a request from the City for SURA funds to install cameras in the downtown parking lot and, along with Mayor Grimm, fielded questions from the Commissioners.

Following discussion, there was a motion for approval of the use of \$40,000 in Sandpoint Urban Renewal Agency funds for cameras at the downtown city parking lot, approved by a vote of the majority of the Board, with Commissioner Perry dissenting.

Motion made by Commissioner Bokowy, Seconded by Commissioner Sabella.

Voting Yea: Chairman Paull, Commissioner Sabella, Commissioner Brandenberger, Commissioner Bokowy, Commissioner Welker

Voting Nay: Commissioner Perry

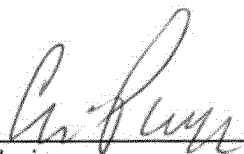
6. Bonner County Ambulance District Intent to Withdraw from SURA Revenue Allocation Areas

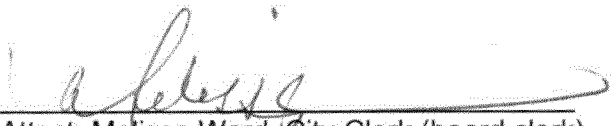
The Commissioners reviewed and discussed the Resolutions received from the Bonner County Ambulance District reflecting that agency's request to withdraw from SURA's northern and downtown revenue allocation areas. It was agreed that a special meeting would be scheduled to consider a decision on this request, and the Ambulance District would be notified of that meeting.

Adjourn

With no further business on the agenda, the meeting was adjourned at 9:03 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 July 8, 2025.


Eric Paull, Chair


Attest: Melissa Ward, City Clerk (board clerk)