



URBAN RENEWAL BOARD MEETING MINUTES

October 01, 2024 at 7:30 AM

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

Call to Order

Vice Chairman Kendon Perry called the meeting of the Sandpoint Urban Renewal Agency Board of Commissioners to order at 7:30 a.m. on Tuesday, October 1, 2024, in Council chambers at City Hall, 1123 W. Lake St., Sandpoint, Idaho.

Roll Call

PRESENT

Commissioner Kendon Perry
Commissioner Marilyn Sabella
Commissioner Tom Bokowy
Commissioner Jason Welker

ABSENT

Chairman Eric Paull
Commissioner Ned Brandenberger

Meeting Minutes Approval

1. The minutes from the Board's September 10, 2024, meeting were approved as presented.
Motion made by Commissioner Bokowy, Seconded by Commissioner Welker.
Voting Yea: Commissioner Perry, Commissioner Sabella, Commissioner Bokowy, Commissioner Welker

Reports/Announcements

2. Vice Chairman Perry reported that the monthly Financial Report was provided in the meeting packet. No questions and no action; information only.
3. City of Sandpoint Arts and Historic Preservation Planner Heather Upton provided a report and update on the Silver Box Fall Cycle. Information only; no Board action.

Old/Unfinished Business - none

New Business

4. Annual Election of Board Chair
Vice Chair Perry reported that current Board Chairman Paull had indicated his willingness to continue as Chair, and Chairman Paull was elected Chair for the coming year. Vote reflected below.
Motion made by Commissioner Sabella, Seconded by Commissioner Welker.
Voting Yea: Commissioner Perry, Commissioner Sabella, Commissioner Bokowy, Commissioner Welker
5. Annual Election of Board Vice Chair

Commissioner Sabella nominated current Vice Chairman Perry to continue in this role, seconded by Commissioner Welker. Commissioner Perry declined this nomination, and there was no vote taken. Commissioner Bokowy was then elected as Vice Chair, as reflected below.

Motion made by Commissioner Welker, Seconded by Commissioner Sabella.
Voting Yea: Commissioner Perry, Commissioner Sabella, Commissioner Bokowy,
Commissioner Welker

Adjourn

With no further business on the agenda, the meeting was adjourned at 7:35 a.m.

I presided over this meeting and can confirm that these minutes, prepared by the board clerk, were approved by the Sandpoint Urban Renewal Board on _____, 2024.

Kendon Perry, Vice Chairman

Attest: _____
Melissa Ward, City Clerk / Board Clerk