



URBAN RENEWAL BOARD MEETING MINUTES

December 03, 2024 at 7:30 AM

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

Call to Order

The regular monthly meeting of the Sandpoint Urban Renewal Agency Board of Commissioners was called to order by Chairman Eric Paull on Tuesday, December 3, 2024, at 7:30 a.m. in Council chambers at City Hall, 1123 W. Lake St., Sandpoint, Idaho.

Roll Call

PRESENT

Chairman Eric Paull
Commissioner Kendon Perry
Commissioner Marilyn Sabella
Commissioner Tom Bokowy
Commissioner Jason Welker

ABSENT

Commissioner Ned Brandenberger

Meeting Minutes Approval

1. The minutes from the Board's October 1, 2024, meeting were approved as presented.

Motion made by Commissioner Welker, Seconded by Commissioner Sabella.

Voting Yea: Commissioner Perry, Commissioner Sabella, Commissioner Bokowy,
Commissioner Welker

Voting Abstaining: Chairman Paull

Reports/Announcements

2. Reference to the monthly Financial Report, as provided in the meeting packet. No other general reports or announcements. Information only; no Board action.

Old/Unfinished Business - none

New Business

3. Invoice for City reimbursement: Great Northern Rd Project 7-1-24 to 9-30-24 Billing \$51,826.47

With a question from the Board regarding the portion of this invoice that reflects charges from BNSF Railway, a decision on payment approval of this invoice was postponed until the next meeting, with the Board requesting additional information from City staff, which Commissioner Welker offered to obtain.

Motion to postpone made by Commissioner Sabella, Seconded by Commissioner Perry.

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

4. Invoice for City reimbursement: SURA Administration 10-1-23 to 9-30-24 \$1,906.75

Motion to approve made by Commissioner Perry, Seconded by Commissioner Sabella.
Voting Yea: Chairman Paull, Commissioner Perry, Commissioner Sabella, Commissioner Bokowy, Commissioner Welker

5. Invoice for City reimbursement: SURA Downtown Art 10-1-23 to 9-30-24 \$125

Motion to approve made by Commissioner Perry, Seconded by Commissioner Sabella.
Voting Yea: Chairman Paull, Commissioner Perry, Commissioner Sabella, Commissioner Bokowy, Commissioner Welker

6. Invoice for City reimbursement: SURA Downtown Parking Lot Improvements 10-1-23 to 9-30-24 \$23,932.31

Motion to approve made by Commissioner Perry, Seconded by Commissioner Sabella.
Voting Yea: Chairman Paull, Commissioner Perry, Commissioner Sabella, Commissioner Bokowy, Commissioner Welker

7. Invoice for City reimbursement: SURA Downtown Revitalization 10-1-23 to 9-30-24 \$6,025.17

Motion to approve made by Commissioner Perry, Seconded by Commissioner Sabella.
Voting Yea: Chairman Paull, Commissioner Perry, Commissioner Sabella, Commissioner Bokowy, Commissioner Welker

Chairman Paull announced that the invoices presented under agenda items 4 through 7 had been approved, and payment would be made to the City.

Adjourn

With no further business before the Board, the meeting was adjourned at 7:38 a.m.

I presided over this meeting and can confirm that these minutes, prepared by the board clerk, were approved by the Board during their meeting held on _____, 2025.

Eric Paull, Chair

Attest: Melissa Ward, City Clerk (board clerk)