



## URBAN RENEWAL BOARD MEETING MINUTES

September 02, 2025 at 7:30 AM

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

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### 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, September 2, 2025, in Council chambers at City Hall, 1123 W. Lake St., Sandpoint, Idaho.

### Roll Call

#### PRESENT

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

#### ABSENT

Commissioner Tom Bokowy, Vice Chair

In addition to the Commissioners, Public Works Director Holly Ellis and Deputy City Clerk Hayley Keys, serving as clerk to the Board, were also in attendance. Sandpoint Mayor Jeremy Grimm was in attendance remotely.

### Meeting Minutes Approval

1. The minutes from the Board's August 5, 2025, meeting were approved as presented  
Motion made by Commissioner Perry, Seconded by Commissioner Welker.  
Voting Yea: Commissioner Paull, Commissioner Perry, Commissioner Sabella,  
Commissioner Brandenberger, Commissioner Welker

### Reports/Announcements

2. Monthly Financial Report  
There were no questions or discussion regarding the monthly financial report. Information only; no Board action.
3. Project Update: Downtown Redevelopment Phase 3 Project  
Following an introduction by Chairman Paull, Ms. Ellis provided an update on Phase 3 of the Downtown Revitalization Project and, along with Mayor Grimm, fielded questions from the Commissioners. Information only; no Board action.

### Old/Unfinished Business - none

### New Business - none

### Adjourn

With no further business on the agenda, the meeting was adjourned at 7:38 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 \_\_\_\_\_, 2025.

\_\_\_\_\_  
Eric Paull, Chair

\_\_\_\_\_  
Attest: Hayley Keys, Deputy City Clerk