



URBAN RENEWAL BOARD SPECIAL MEETING MINUTES

August 25, 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 special meeting of the Sandpoint Urban Renewal Agency Board of Commissioners to order at 7:30 a.m. on Tuesday, August 25, 2026, in Council chambers at City Hall, 1123 W. Lake St., Sandpoint, Idaho.

Roll Call

PRESENT

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

Meeting Minutes Approval

1. The minutes from the Board's August 4, 2026, meeting were approved as presented.

Motion made by Commissioner McAlister, Seconded by Commissioner Sabella.

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

Reports/Announcements - none

Old/Unfinished Business - none

New Business - none

Public Hearing

2. Public Hearing: Fiscal Year 2027 Budget

Chairman Paull announced that the final item on the agenda was adoption of SURA's Fiscal Year 2027 budget, and he opened the public hearing, noting that, since the Board had approved the preliminary budget earlier in the month, it has been available for public review, and all interested persons have been invited to appear at this public hearing and show cause, if any, why such budget should or should not be adopted.

There were no members of the public in attendance. The Chairman noted that all who wished to testify had an opportunity to do so, and he closed the public hearing.

3. Adoption of FY27 Budget

Following brief remarks of thanks to the Chairman and Vice Chairman for preparing the FY27 Budget, there was a motion to approve and adopt the Sandpoint Urban Renewal Agency Fiscal Year 2027 Budget. The motion was seconded, and approved unanimously by the Commissioners present as follows:

Motion made by Commissioner Brandenberger, Seconded by Commissioner Welker.
Voting Yea: Commissioner Paull, Commissioner Perry, Commissioner Sabella, Commissioner Brandenberger, Commissioner Welker, Commissioner McAlister

Adjourn

With no further business on the agenda, the meeting was adjourned at 7:32 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