



URBAN RENEWAL BOARD MEETING MINUTES

August 04, 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 regular monthly meeting of the Sandpoint Urban Renewal Agency Board of Commissioners to order at 7:30 a.m. on Tuesday, August 4, 2026, in Council chambers at City Hall, 1123 W. Lake St., Sandpoint, Idaho.

Roll Call

PRESENT

Commissioner Eric Paull
Commissioner Kendon Perry *arrived at 7:31 a.m.*
Commissioner Marilyn Sabella *via Zoom*
Commissioner Ned Brandenberger
Commissioner Jason Welker
Commissioner Kate McAlister

Meeting Minutes Approval

1. The minutes from the Board's July 7, 2026, meeting were approved as presented.
Motion made by Commissioner Welker, Seconded by Commissioner Sabella.
Voting Yea: Commissioner Paull, Commissioner Perry, Commissioner Sabella, Commissioner Brandenberger, Commissioner Welker, Commissioner McAlister

Reports/Announcements

2. Monthly Financial Report
There were no questions regarding the monthly report provided in the meeting packet.
Information only; no Board action.

Old/Unfinished Business - none

New Business

3. SURA Budget: Approve Preliminary FY2027 Budget and Schedule Public Hearing
Chairman Paull announced that the final item on the agenda would be review and approval of SURA's preliminary budget for Fiscal Year 2027, with a public hearing to take place during a special meeting on August 25, at which time budget adoption would be considered.
Chairman Paull reviewed the preliminary budget, on which he collaborated with Vice Chair Perry, with Public Works Director Holly Ellis fielding questions from Commissioners.
Following discussion, the Commissioners present voted unanimously to approve the preliminary budget as presented, removing the line items of the Downtown and Northern District Economic Development Marketing Support for FY27.
Motion made by Commissioner Brandenberger, Seconded by Commissioner McAlister.
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 8:11 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