



URBAN RENEWAL BOARD MEETING MINUTES

April 01, 2025 at 7:30 AM

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

Call to Order

Chair Eric Paull called the regular monthly meeting of the Sandpoint Urban Renewal Agency Board of Commissioners to order on Tuesday, April 1, 2025, at 7:30 a.m. in Council chambers at City Hall, 1123 W. Lake St., Sandpoint, Idaho.

Roll Call

PRESENT

Chairman Eric Paull

Commissioner Tom Bokowy, Vice Chair

Commissioner Marilyn Sabella

Commissioner Kendon Perry

Commissioner Ned Brandenberger

Commissioner Jason Welker

Meeting Minutes Approval

1. The minutes from the Board's March 4, 2025, meeting were unanimously approved as presented.

Motion made by Commissioner Bokowy, Seconded by Commissioner Sabella.

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

Reports/Announcements

2. Monthly Financial Report
3. Report/Staff Update: Downtown Parking Lot Project

Public Works Director Holly Ellis provided an update on the downtown parking lot rehabilitation project, with the bid deadline and opening of bids scheduled for April 3, and Council's consideration of contract award scheduled for a special meeting on April 9.

Ms. Ellis also updated the Board on near future plans for patch repairs to Great Northern Road and long-term plans for stormwater improvements and rehabilitation for this roadway, as well as plans for some pedestrian improvements along Boyer Avenue in the vicinity of Baldy Mountain Road.

Old/Unfinished Business

No old business.

New Business

4. Approve Allocation of \$2,000 in Downtown Arts Funds to 2025 Silver Box Project

Elle Susnis, Chair of the Sandpoint Arts, Culture and Historic Preservation Commission, was in attendance on behalf of the Commission and relayed that the Commission had voted to request allocation of an additional \$2,000 from SURA Downtown Arts monies to fund the 2025 Silver Box Project, which was approved by the Board.

Motion made by Commissioner Perry, Seconded by Commissioner Welker.

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

Adjourn

With no further business on the agenda, the meeting was adjourned at 7:47 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)