

Sandpoint Urban Renewal Agenda  
Tuesday December 6, 2016 7:30 a.m.  
City of Sandpoint- Council Chambers  
(1123 Lake Street)

I. **Approval of Minutes:** November 1, 2016

II. **Financial report\***

Downtown general account \$609,118.15; Revenue Allocation Fund a/c \$126,172.79 Northern \$1,309,267.60. Downtown loan balance \$1,035,976.64 (next payment due 3-15-17 \$125,435.49).

**\*All account balances and advances listed in this Agenda are as of December 1, 2016.**

Increment received in November: Downtown \$494.51; Northern \$0.

Invoices for payment not project specific: 0

III. **Old Business**

1. Downtown streets: Ryan Luttmann/ Bruce Robertson update on street projects. Church Street: 2014/2015 and 2015/2016 \$600,000. Advanced to date; \$592,246.65. Remaining balance \$7,753.35. Invoices for approval \$0: Downtown Street Engineering 2016/17 \$293,000. Advanced to date; \$-0-. Remaining balance \$293,000. Invoices for approval \$-0-
2. Baldy Pedestrian Project: Ryan Luttmann/Bruce Robertson update on project. Advanced to date: \$16,000. Remaining balance \$834,000 (\$500,000 FY15/16 and \$220,000 FY16/17). Invoices for approval \$-0-
3. Fiber network-Northern: Bruce Robertson. Advanced to date; \$9,698.83. Remaining balance; \$20,301.17. Invoice for approval \$0.
4. 804 Airport Way: Jennifer Stapleton/Aaron Qualls update;
5. Art: Carol Deaner. Hydrant painting; budget of \$1050.00 ( project to be continued in Spring); invoices for approval \$0.
6. Panida: Patricia Walker White PANIDA Grant. Advanced to date \$407,071.24; Remaining balance \$42,928.76. Invoices for approval: \$42,928.76.

IV. **New Business**

1. Discussion: Move January 3, 2017 meeting date to January 10, 2017.

V. **Adjourn:** Next regular meeting, January (TBD) 2017, 7:30 a.m. City Hall City Council Chambers

ANY PERSON NEEDING SPECIAL ACCOMMODATIONS TO PARTICIPATE IN THE ABOVE NOTICED MEETING SHOULD CONTACT CITY HALL, 1123 LAKE ST, 24 HOURS PRIOR TO THE MEETING AT 263-3370. Persons needing an interpreter or special accommodations are urged to contact the City Clerk/ADA Coordinator at (208) 263-3310. Se les recomienda a las personas que necesiten un interprete o arreglos especiales que llamen a la Administradora de ADA/Secretaria Municipal al 208-263-3310