

Sandpoint Urban Renewal Agenda
Tuesday July 18, 2017 7:30 a.m.
City of Sandpoint- Council Chambers
(1123 Lake Street)

I. **Approval of Minutes:** June 6, 2017

II. **Financial report***

Downtown general account \$523,793.49; Revenue Allocation Fund a/c \$126,245.41 Northern \$1,343,300.61. Downtown loan balance \$928,026.57 (next payment due 9-15-17 \$124,149.01).

***All account balances and advances listed in this Agenda are as of June 30, 2017.**

Increment received in June: Downtown \$12,854.16; Northern \$101,632.61.

Invoices for payment not project specific: \$4,700.00 DeCoria Maichel, & Teague (2015/16 Audit)

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; \$292,642.34. Remaining balance \$7,357.66. Invoices for approval \$0
2. Baldy Pedestrian Project: Ryan Luttmann/Bruce Robertson update on project. Advanced to date: \$59,209.66. Remaining balance \$790,364.34. (\$500,000 FY15/16 and \$220,000 FY16/17). Invoices for approval \$0-
3. Fiber network-Northern: Jennifer Stapleton; Advanced to date; \$9,698.83. Remaining balance; \$20,301.17. Invoice for approval \$0.
4. 804 Airport Way: Jennifer Stapleton/Aaron Qualls update; Advanced to date: \$275,000; Remaining balance \$50,000. Invoices for approval: \$48,516.00.
5. Art: Carol Deaner: Hydrant painting; budget of \$1050.00; invoices for approval \$0. Silver Box Project & CaFE \$20,000; advanced to date 0; Remaining balance \$20,000.00; Invoices for approval \$0

IV. **New Business**

1. Election of Chair & Vice Chair

V. **Adjourn:** Next regular meeting, **August 1, 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