



AGENDA

Spirit Lake Urban Renewal Agency

Monthly Meeting

Monday, August 12, 2024

06:45 PM

Spirit Lake City Hall, 6042 W. Maine St.

1. **CALL TO ORDER AND COMMISSIONERS ROLL CALL**
2. **CEREMONIES, APPOINTMENTS AND ANNOUNCEMENTS**
3. **CONFLICT DISCLOSURE – NONE**
4. **CONSENT CALENDAR for August, 2024**

ACTION ITEMS

- a. Minutes of July 8, 2024 Meeting
- b. Payables

Alpine Summit CPAs, 09.30.24 Final Audit Billing, Invoice#12069	\$1,335.00
CDA Press, PH Notices, 07.23.24 Invoice #41815	\$ 330.56
NW Vernacular Inc, 07.31.24 Update & Invoice#2028	\$5,384.21
Bredeson Law Group, July Corresp. 07.31.24 Invoice#1201	\$ 325.00
City of Spirit Lake, July Wages, 08.01.24 Invoice #2024-28	\$1,032.34
TOTAL PAYABLES	\$8,407.11

- c. Financial Report of July 31, 2024
- d. Bank Reconciliations of July 31, 2024

5. UNFINISHED BUSINESS

ACTION ITEMS

BUDGET FY 2024-2025
Update Report from NW Vernacular, Inc.
Cup of Grace Request for Parking Lot Paving
Public Works Requests – Tim Wilkerson, Director
City Requests – Dawn Eaton, Deputy Clerk

6. **CITIZEN COMMENTS**
7. **NEW BUSINESS**
8. **PUBLIC HEARING – NONE**
9. **STAFF REPORT AND UPDATES**

Next meeting date: **Monday, September 9, 2024**

10. **COMMISSIONER COMMENTS**
11. **CHAIRPERSON COMMENTS**
12. **EXECUTIVE SESSION - NONE SCHEDULED**
13. **ADJOURNMENT**

Any person needing special accommodation to participate in the above noticed meeting should contact the City Clerk's Office at, (208) 623-2131, at least 24 hours in advance of the meeting date.