



Post Falls Urban Renewal Agency
June 18, 2009 Meeting Agenda
7:00 AM, Post Falls City Hall

1. Call to Order, Commissioner Roll Call and Pledge of Allegiance
2. Ceremonies, Appointments and Announcements
3. Conflict Disclosure
4. Consent Calendar
 - a. Minutes, May 21, 2009
 - b. Payables
 - c. Financial reports
 - d. Transfer interest to General Fund
 - e. Transfer funds to INB to pay bills
 - f. Task order for Welch-Comer review of Expo Reimbursement Request
 - g. Approval of West Seltice II OPA
 - h. Riverbend Phase I Cost Reimbursement
5. Citizen Comments
Reserved for Citizens wishing to address the Agency on an issue that is not on the agenda.
(Comments on issues planned for a future meeting's agenda should be held for that meeting.)
6. Unfinished Business
 - a. Repeal of Previous District Reserve Policies April 2005 and May 19, 2005
7. New Business
8. Staff Report and Updates
9. Committee Updates
 - a. Finance and Policy – Holloway
 - b. District Review – Rollins
 - c. City Center – Carstensen
 - d. Personnel, Property and Communications - Smith
10. Commissioner Comments
11. Chairman Comments

Adjournment