



Post Falls Urban Renewal Agency  
November 19, 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 - October 15, 2009
  - b. Accounts Payable
  - c. Financial Reports
  - d. Transfer interest to General Fund
  - e. Transfer funds to INB to pay bills
  - f. Approve FY2009 CPA Audit Engagement Letter
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

Access 90 (Greensferry) Project Update
7. New Business – None
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
12. Adjournment