



Post Falls Urban Renewal Agency
February 18, 2010 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, January 21, 2010
 - b. Payables
 - c. Financial reports
 - d. Transfer interest to General Fund
 - e. Transfer funds to INB to pay bills
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. Access I-90 Interchange Project Update
 - b. FYE 2009 Final Audit
 - c. The Landing – Master OPA Approval of Change
 - d. New Agency Logo Approval
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
12. Adjournment