



Post Falls Urban Renewal Agency
August 20, 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, July 16, 2009
 - b. Minutes, Budget Workshop – July 16, 2009
 - c. Payables
 - d. Financial reports
 - e. Transfer interest to General Fund
 - f. Transfer funds to INB to pay bills
 - g. Agency Order of Approval for Reimbursement – West Seltice
 - h. Centennial Trail Project Reimbursement to Ken Lynn, Jake Investments
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. Public Hearing: Items listed as public hearings allow citizen comment on the subject matter before the Commission. Residents or visitors wishing to comment upon the item before the Commission should follow the procedural steps. In order to testify, individuals must sign up in advance providing sufficient information to allow the Administrator to properly record their testimony in the official record of the Urban Renewal Agency. Hearing procedures call for presentation by the applicant, submission of information from staff, followed by public testimony. The rules for testifying include the following: applicant will have 15 minutes to present information; testimony by the public will be limited to 3 minutes per person. Following public testimony, the hearing will be closed and the Commission will conduct deliberations on the matter.
 - Urban Renewal Agency Fiscal Year 2010 Annual Budget
7. Unfinished Business
 - a. Access 90 (Greensferry) Addendum
8. New Business - None
9. Staff Report and Updates
10. Committee Updates
 - a. Finance and Policy – Holloway
 - b. District Review – Rollins
 - c. City Center – Carstensen

d. Personnel, Property and Communications - Smith

11. Commissioner Comments

12. Chairman Comments

13. Adjournment