



Post Falls Urban Renewal Agency
September 17, 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, August 20, 2009
 - b. Payables
 - c. Semi-Annual Proponent Reimbursements
 - d. Financial reports
 - e. Transfer interest to General Fund
 - f. 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. Old Business
 - a. Access I-90 Project Update
7. New Business
 - a. Chairman Election
 - b. Surplus Increment Rebate East Post Falls
 - c. Transfer Funds from LGIP to Local Bank CD's
 - d. Investment Policy Notice of Waiver
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. Executive Session
13. Adjournment