



Post Falls Urban Renewal Agency
April 15, 2010 Meeting Agenda
7:00 AM, Post Falls City Hall

REVISED

1. Call to Order, Commissioner Roll Call and Pledge of Allegiance
2. Ceremonies, Appointments and Announcements
3. Conflict Disclosure
4. Consent Calendar
 - a. Minutes, March 18, 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. Magnuson McHugh Supplement to FY2009 Audit
 - c. Security Cameras at Centennial Trailhead Parking Lot
 - d. Point at Post Falls Landing Project Specific Owner Participation and Reimbursement Agreement
7. New Business
 - a. Spencer Street MOU
 - b. Hwy 41 Trail – JUB Contract
 - c. Post Falls Chamber Building Office Lease and Payment
 - d. Riverbend Reimbursement Request for Engineer Fee
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
Pursuant to Idaho Code 67-2345, to consider the evaluation, dismissal or disciplining of, or to hear complaints or charges brought against, a public officer, employee, staff member or individual agent, or public school student
13. Adjournment