Post Falls Urban Renewal Agency
June 17, 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, May 20, 2010
    b. Payables
    c. Financial reports
    d. Bank Activity Report

5. Citizen Comments
    Reserved for Citizens wishing to address the Agency on an issue that is not on the agenda. Comments shall be limited to 3 minutes per person. (Comments on issues planned for a future meeting's agenda should be held for that meeting.)

6. Unfinished Business
    a. Access I-90 Project Update
    b. Marketing Video Update
    c. Financing Cost Reimbursement Policy

7. New Business
    a. INB Agency Credit Card

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. Executive Session
    Pursuant to Idaho Code 67-2345 (a), to consider hiring a public officer, employee, staff member or individual agent.

12. Chairman Comments

13. Adjournment