



Post Falls Urban Renewal Agency  
August 19, 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
  - Public Hearing on Fiscal Year 2011 Annual Budget
3. Conflict Disclosure
4. Consent Calendar
  - a. Minutes, July 15, 2010
  - b. Minutes, Budget Workshop – July 15, 2010
  - c. Payables
  - d. Financial reports
  - e. 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 related to future public hearings should be held for that public hearing.
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 2011 Annual Budget
7. Unfinished Business
  - a. Access I-90 Project and TIGER II Grant Update
  - b. Marketing Video Update
8. New Business
  - a. Certificate of Deposit Renewal
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