



Post Falls Urban Renewal Agency
September 16, 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, August 19, 2010
 - b. Payables
 - c. Financial Reports
 - d. Bank Activity Report
 - e. Revised Waiver of Investment Policy
 - f. Engagement Letter for FY10 Annual Agency Audit
 - g. District Reimbursement Letters and Checks
 - h. Executive Director Personal Services Contract
5. Citizen Comments

This section of the agenda is reserved for citizens wishing to address the Commission regarding an Agency-related issue. In order to ensure adequate public notice, Idaho Law provides that any item requiring Commission action must be placed on the agenda of an upcoming Commission meeting, except for emergency circumstances. Comments related to future public hearings should be held for that public hearing. Repeated comments regarding the same or similar topics previously addressed are out of order and will not be allowed. Persons wishing to speak will have 5 minutes. Comments regarding performance by Agency employees are inappropriate at this time and should be directed to the Chairman, either by subsequent appointment or after today's meeting, if time permits.
6. Unfinished Business
 - a. Access I-90 Project and TIGER II Grant Update
 - b. Marketing Video Update
7. New Business
 - a. Certificate of Deposit Renewal
8. Resolutions

Resolutions are formal measures considered by the Commission to implement policy which the Commission has considered.

 - a. Idaho Veneer Urban Renewal District
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