



Post Falls Urban Renewal Agency
May 20, 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, April 15, 2010
 - b. Payables
 - c. Financial reports
 - d. Bank Activity Report
 - e. Welch/Comer Task Orders – Four Square and Watson Reimbursement Requests
 - f. Personal Services Agreement – Executive Assistant
 - g. Agency Policy Updates: Issuance of Agency Checks #5 & Cash Management #20
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.)

Kootenai County Assessor – Mike McDowell Presentation
6. Unfinished Business
 - a. Access I-90 Project Update
 - b. Marketing Video Update
 - c. Riverbend Reimbursement Request for Engineer Fee
7. New Business
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. Adjournment