



Post Falls Urban Renewal Agency
September 15, 2011 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
 - a. Public Hearing on Riverbend II District Closing Budget
3. Conflict Disclosure
4. Consent Calendar
 - a. Minutes, August 18, 2011
 - b. Payables
 - c. Financial Reports
 - d. Bank Activity Report
 - e. Outside Legal Counsel FY 2012 Professional Services Contract
 - f. Agency Office Lease Renewal Agreement
5. Citizen Comments

This section of the agenda is reserved for citizens wishing to address the Commission regarding an Agency-related issue. Comments related to future public hearings should be held for that public hearing. Persons wishing to speak will have 5 minutes.
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.
7. Unfinished Business
 - a. Resolution Approving Riverbend II District Closing Budget
8. New Business
 - a. Letter of Interest to North Idaho College Regarding Work Force Training Facility

Mission Statement: To encourage sound economic and community improvement that enhances the overall quality of life in Post Falls by: providing and improving infrastructure, attracting jobs, and enhancing citizen safety and health.

9. Staff Report and Updates

10. Committee Updates

- a. Finance and Policy – Holloway
- b. District Review – Rollins
- c. Personnel, Property and Communications – Smith

11. Commissioner Comments

12. Chairman Comments

13. Executive Session

- a. Idaho Code 67-2345(1)(b) To consider the evaluation of an individual agent. Action of the Board may follow during regular session

14. Adjournment

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