



Post Falls Urban Renewal Agency
February 16, 2012 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. City Center Corridor Project Committee Member
3. Conflict Disclosure
4. Consent Calendar
 - a. Minutes, January 19, 2012
 - b. Payables
 - c. Bank Activity Report
 - d. Financial Reports
 - e. Revised By-Laws
 - f. Renewal of Global Credit Union Certificate of Deposit
5. Committee Updates
 - a. Finance and Policy – Holloway
 - b. District Review – Short
 - c. Personnel, Property and Communications – Shetler
6. 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.
7. Unfinished Business
 - a. Approval of Consultant Agreement between City and Verdis for CCCP
8. New Business
 - a. First Addendum to Memorandum of Understanding – Spencer Street
 - b. Order of Approval for Payment - Center Point District
 - c. Approval of Letter of Support for Whitewater Development – Tullamore Commons II
 - d. Approval of Semi-Annual Proponent Reimbursement
9. Staff Report and Updates
10. Commissioner Comments
11. Chairman Comments
12. Adjournment

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.