



Post Falls Urban Renewal Agency
January 17, 2019 Meeting
8:00 am, Post Falls City Hall

1. Call to Order, Commissioner Roll Call and Pledge of Allegiance
2. Ceremonies, Appointments and Announcements
 - a. Commissioner Appointments
 - b. Election of Officers **ACTION ITEM**
3. Conflict Disclosure
4. Consent Calendar **ACTION ITEMS**
 - a. Commission Meeting Minutes, December 20, 2018
 - b. Payables
 - c. Bank Activity Report
 - d. Financial Reports
 - e. Resolution 2019-01 Authorizing Amendments to WTB Note and Note Purchase & Security Agreement
 - f. Second Amendment to the Revenue Allocation Note, Series 2013
 - g. Fourth Amendment to Note Purchase and Security Agreement
5. Committee Updates
 - a. Finance and Policy – Crosby
 - b. District Review - Coles
 - c. Communications, Property & Personnel - Carstensen
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
8. New Business
 - a. FY 2018 Audit Presentation **ACTION ITEM**
 - b. Beyond Green Owner Participation Agreement (OPA) **ACTION ITEM**
 - c. Authorization for newly elected officers to be designated signers **ACTION ITEM**
9. Staff Report and Updates
10. Commissioner Comments
11. Chairman Comments
12. Adjournment

Requests for accommodation of special needs to participate in the meeting should be addressed to the Office of the Executive Director, 201 E. 4th Avenue, Post Falls, Idaho 83854, or call (208) 777-8151.

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.