



**Strategic Planning Session
Meeting Agenda**

January 6, 2011
3:00 pm to 6:00 pm
Idaho Department of Labor
600 N. Thornton Street

1. Call to Order, Commissioner Roll Call and Pledge of Allegiance
2. Discussion items:
 - a. Website:
 - i. There have been requests for Commissioners background to be included.
 - ii. What other aspects of the site can be changed – corrections or enhancements
 - b. Commission Meeting:
 - i. Change time to 3:00 or 4:00 p.m. on the third Thursday of the month.
 - c. Idaho Redevelopment Association vs. AIC Task Force
 - d. City Center District
 - i. Funding Outlook
 - ii. Activities completed and remaining
 - e. East Post Falls District
 - i. Funding Outlook
 - ii. Spencer Street Project
 1. Fund partial reimbursement of right-of-way (Approved in initial MOU).
 - iii. Dirne Health Facility Project
 1. Fund land acquisition - need appraisal. Need to know we will do this to go forward with developer/financing discussions.
 - iv. Access 90 Greensferry Overpass/Interchange
 1. Status with ITD/City and Traffic Model
3. 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.