

Post Falls Urban Renewal Agency April 20, 2017 Meeting 8:00 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. Commission Meeting Minutes, March 16, 2017
 - b. Commission Workshop Minutes, April 12, 2017
 - c. Payables
 - d. Bank Activity Report
 - e. Financial Reports
- 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
 - a. City Hall Campus Parking Lot
- 8. New Business
 - a. Executive Director Status
- 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 by calling (208) 777-8151 at least 48 hours prior to the meeting.

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.