



Post Falls Urban Renewal Agency
August 16, 2018 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 **ACTION ITEMS**
 - a. Commission Workshop Minutes, July 17, 2018
 - b. Commission Meeting Minutes, July 19, 2018
 - c. Commission Workshop Minutes, August 7, 2018
 - d. Payables
 - e. Bank Activity Report
 - f. 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. Public Hearing – FY 2019 Agency Annual Budget **ACTION ITEM**
8. Unfinished Business
 - a. Resolution 2018-06 Approving Fiscal Year 2019 Annual Budget **ACTION ITEM**
9. New Business
 - a. Approval of Semi-annual Proponent Reimbursements **ACTION ITEM**
 - b. Approval of City Center Surplus Rebate Checks **ACTION ITEM**
10. Staff Report and Updates
11. Commissioner Comments
12. Chairman Comments
13. 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.