

**POST FALLS URBAN RENEWAL
Communication, Property & Personnel Committee**

November 12, 2018 – Chamber Conference Room

CALL TO ORDER, ROLL CALL

Chairman Larry Carstensen called the meeting to order at 9:10 a.m. Present in addition to Carstensen was Commissioner Jame' Davis. Commissioner Collin Coles joined via phone.

CONFLICT DISCLOSURE

None

CITIZEN COMMENT

None

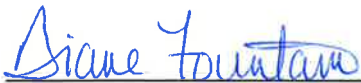
EXECUTIVE SESSION

Commissioner Davis made a motion to enter into executive session at 9:10 am pursuant to Idaho Code Section 74-206 (1)(b) To consider evaluation of an employee, staff member or individual agent. And further that no final action or making of any final decision shall be made in the Executive Session, and that the Executive Session shall last no longer than 30 minutes. Coles seconded the motion. Roll Call: Carstensen – Aye; Coles – Aye; Davis – Aye.

Executive Session ended at 9:15 am.

Meeting was adjourned @ 9:18.

Respectfully submitted,



Diane Fountain, Executive Director



Larry Carstensen, Chairman