



Post Falls Urban Renewal Agency  
September 21, 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, August 17, 2017
  - b. Joint Workshop Minutes, September 5, 2017
  - c. Finance & Policy Committee Minutes, September 6, 2017
  - d. Payables
  - e. Bank Activity Report
  - f. Financial Reports
  - g. FY 2018 Legal Services Contract
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
  - a. FY 2017 Amended Budget
  - b. 2018 Closing Budget for the City Center Urban Renewal District
8. Unfinished Business
  - a. Resolution 2017-03 Approving FY 2017 Amended Budget
  - b. Resolution 2017-04 Approving 2018 Closing Budget for the City Center Urban Renewal District
9. New Business
  - a. Third Addendum to Settlement Agreement – Expo District
  - b. First Addendum to MOPA and PSOPA – Center Point District
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 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.**