



Post Falls Urban Renewal Agency  
March 17, 2011 Meeting Agenda  
7:00 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. Minutes, February 17, 2011
  - b. Payables
  - c. Bank Activity Report
  - d. Financial Reports
  - e. Order of Approval of Payment for The Point at Post Falls, L.L.C.
5. 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.
6. Unfinished Business
  - a. Access 90 / Greensferry Update
7. New Business
  - a. Employee Vacation, Sick Leave and Holiday Policy
  - b. Bylaws of the Post Falls Urban Renewal Agency
8. Staff Report and Updates
9. Committee Updates
  - a. Finance and Policy – Holloway
  - b. District Review – Rollins
  - c. Personnel, Property and Communications – Smith
10. Commissioner Comments
11. Chairman Comments
12. 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.**