



Post Falls Urban Renewal Agency  
January 19, 2012 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, December 15, 2011
  - b. Payables
  - c. Bank Activity Report
  - d. Financial Reports
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. Committee Updates
  - a. Finance and Policy – Holloway
  - b. District Review – Rollins
  - c. Personnel, Property and Communications – Shetler
7. Unfinished Business
8. New Business
  - a. Election of Officers
  - b. Committees and Members – review and update
9. Staff Report and Updates
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.**