

POST FALLS URBAN RENEWAL MINUTES
July 20, 2017

CALL TO ORDER, ROLL CALL AND PLEDGE OF ALLEGIANCE

Chairman Jerry Baltzell called the meeting to order at 8:00 a.m. Executive Director Diane Fountain called the roll. Present, in addition to Baltzell were Commissioners Larry Carstensen, Collin Coles and Jame' Davis. Commissioners Tom Malzahn, Rich Houser and Len Crosby had excused absences. Carstensen led the Pledge of Allegiance.

CEREMONIES, APPOINTMENTS AND ANNOUNCEMENTS

None

CONFLICT DISCLOSURE

None

CONSENT CALENDAR

Fountain introduced the Consent Calendar. Item A is the Commission Meeting Minutes, June 15, 2017.

Item B is the Finance & Policy Committee Minutes, June, 19, 2017.

Item C is the Commission Workshop Minutes, July 12, 2017.

Item D is the payables for the month totaling \$7,690.04.

Item E is the Bank Activity Report which shows total funds in all accounts of \$3,659,892.93 with accrued interest for the month of \$1,747.65.

Item F is the financial reports as of June 30, 2017 and includes the 9 month budget to actual.

Approval of the Consent Calendar will authorize the transfer of \$1,747.65 accrued interest to the General Fund and a transfer to the Community 1st checking account of \$7,690.04 for general payables.

Commissioner Carstensen made a motion to approve the Consent Calendar as presented, seconded by Coles. Motion carried by voice vote.

COMMITTEE UPDATES

Finance & Policy – Crosby – Nothing to report.

District Review – Coles - Nothing to report.

Communication, Property and Personnel – Carstensen – Nothing to report.

CITIZEN COMMENTS

None

UNFINISHED BUSINESS

None

NEW BUSINESS

None

STAFF REPORT

Fountain noted the Budget Hearing for FY 2018 will be held at the August 17th Commission meeting.

COMMISSIONER COMMENTS

None

CHAIRMAN COMMENT

Chairman Baltzell thanked everyone for the work they do. The effort, work and the heart put into all this is appreciated. You are really focused on trying to make what's best for our community.

ADJOURNMENT

Baltzell asked for a motion to adjourn. Commissioner Davis made the motion, seconded by Carstensen. All in favor by voice vote. Meeting was adjourned at 8:05 am.

Respectfully submitted,



Diane Fountain, Executive Director



Jerry Baltzell, Chairman