

## **POST FALLS URBAN RENEWAL MINUTES**

**June 16, 2011**

### **CALL TO ORDER, ROLL CALL AND PLEDGE OF ALLEGIANCE**

Chairman Bobbi Rollins called the meeting to order at 7:00 a.m. Executive Director Tom Lien called the roll. Present, in addition to Chairman Rollins were Commissioners Hilde Shetler, Jerry Baltzell, Peter Smith and Tim Short. Commissioners Larry Carstensen and Dave Holloway had excused absences.

Chairman Rollins led the Pledge of Allegiance.

### **CEREMONIES, APPOINTMENTS AND ANNOUNCEMENTS**

None

### **CONFLICT DISCLOSURE**

None

### **CONSENT CALENDAR**

Lien introduced the Consent Calendar. All Commissioners had been given a packet of information for the meeting including the reviewed and edited May 19, 2011 minutes. Provided also were the payables for the month totaling \$10,590.98 which are normal monthly operating expenses.

The Bank Activity Report shows total funds in all accounts of \$4,632,402.32 with accrued interest for the month of \$1,342.31.

The financial statements as of May 31 are as printed from the in-house QuickBooks accounting system and will be posted to the Agency website.

Approval of the Consent Calendar will authorize the transfer of \$1,342.31 accrued interest to the General Fund and transfer to the INB Checking Account of \$10,590.98 to pay the payables.

Short made a motion to accept the Consent Calendar as presented, seconded by Baltzell. Roll call: Shetler – Aye; Baltzell – Aye; Rollins – Aye; Smith – Aye; Short – Aye. Motion carried.

### **CITIZEN COMMENTS**

None

### **UNFINISHED BUSINESS**

None

NEW BUSINESS

None

STAFF REPORT

ED Lien updated the Commission on the Spencer Street extension project. The LLC group which owns the larger parcel adjacent to Spencer Street has notified the Agency that they will meet and discuss the right of way acquisition and costs the weekend of the fourth of July.

There is nothing new on the Highway 41 Trail project. The engineers are still working in the field.

Also, there is nothing new regarding the Beck Road Interchange or the Greensferry Overpass projects.

The City Council will hold a public hearing on June 28<sup>th</sup> to discuss and hopefully approve an extension of the termination date of the East Post Falls District. Approval of this action would provide adequate time for the developer in the Tullamore sub-district to achieve reimbursement of the funds expended in that development on public infrastructure. This would also fund an I-90 overpass structure at Greensferry, which was initially requested when the District was expanded in 2005 and would conform to the original District Plan.

COMMITTEE UPDATES

*Finance* – Holloway – nothing to report.

*District Review* – Rollins – nothing to report.

*Personnel Property and Communications* – Smith – The Committee met on May 24<sup>th</sup> and discussed the procedures of closing a District and uploading District Plans to the website.

COMMISSIONER COMMENTS

None

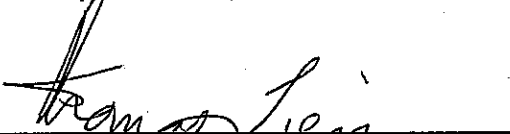
CHAIRMAN COMMENT

Thank you to staff for the continued efficiency of your work.

ADJOURNMENT

Rollins asked for a motion to adjourn. Commissioner Short made a motion to adjourn, seconded by Smith. All in favor by voice vote.

Respectfully submitted,



Thomas Lien, Executive Director



Bobbi Rollins, Chairman