

POST FALLS URBAN RENEWAL MINUTES

March 21, 2019

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 was Larry Carstensen, Laura Horn, Eric Clemensen, Collin Coles and Jame' Davis. Commissioner Len Crosby had an excused absence. Also in attendance was legal counsel Pete Bredeson, Shelly Enderud and Jessie Morrow. Horn 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, February 21, 2019.

Item B is the Workshop Minutes, March 12, 2019.

Item C is the payables for the month totaling \$4,702.37.

Item D is the Bank Activity Report which shows total funds in all accounts of \$3,912,985.07 and accrued interest for the month of \$5,266.61.

Item E is the financial reports as of February 28, 2019.

Approval of the Consent Calendar will authorize the transfer of \$5,266.61 accrued interest to the General Fund and a transfer to the Community 1st checking account of \$4,702.37 for general payables.

Commissioner Davis made a motion to approve the consent calendar as presented, seconded by Coles. Roll Call Vote: Carstensen– Aye; Horn – Aye; Clemensen – Aye; Coles – Aye; Davis – Aye; Baltzell – Aye. Motion carried.

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 presented the 2018 annual Report to the City Council on Tuesday. Mayor Jacobson extended his appreciation to the Agency and the efforts of the Commissioners. He noted the success of urban renewal in Post Falls. The capital improvements that are done in the community generate a larger tax base and helps plan for the future while keeping the City financially viable. He thanked the Commission for taking the time to serve on the urban renewal board.

The CD at STCU matures on March 29th. The current rates are 1.75% to 2.0%, as we continue to be fiscally prudent with taxpayer dollars, when that CD matures those monies will be deposited to the LGIP account which is currently earning 2.56%.

Fountain noted upcoming activities and meetings:

March 25, 2019 - City Center Development Forum from 2:30 to 6 pm at City Hall

May 18, 2019 - "Downtown for a Day" which will take place in the Landings from 10 am to 7 pm.

April 9, 2019 – Commission Workshop to discuss new districts as our current districts close and discussion on Commissioner emails.

April 16, 2019 – Joint Workshop with City Council at 4:30 pm to review and discuss the feasibility study for a new City Center District.

Beyond Green is creating a website to promote the tech park and shopping center which can be viewed at www.beyondgreeninc.com.

COMMISSIONER COMMENTS

Commissioner Clemensen added that the Mayor commented on Tuesday he has weekly conference calls with Mayors around the state and one Mayor stated if they need to know how to do urban renewal right, they just have to look at Post Falls. Clemensen asked if there was a link to the Tech Park website. Fountain thanked Clemensen for that suggestion and will provide the link on the Agency website.

CHAIRMAN COMMENT

Baltzell stated the annual report was well put together with enough information so there are no questions on what the PFURA is doing.

It's going to be an exciting year. There are a lot of things coming up and the URA will keep doing things for the betterment of the community.

ADJOURNMENT

Baltzell asked for a motion to adjourn. Commissioner Carstensen made the motion, seconded by Horn. All in favor by voice vote. Meeting was adjourned at 8:08 am.

Respectfully submitted,



Diane Fountain, Executive Director



Jerry Baltzell, Chairman