



Post Falls Urban Renewal Agency
February 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, January 20, 2011
 - b. Payables
 - c. Bank Activity Report
 - d. Financial Reports
 - e. District Reimbursement Letters and Checks
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
7. New Business
 - a. Four Square / The Pointe at Center Pointe Project Specific OPA
8. Old Business
 - a. 2010 Annual Audit
 - b. City Center Committee Change
9. Staff Report and Updates
10. Committee Updates
 - a. Finance and Policy – Holloway
 - b. District Review – Rollins
 - c. Personnel, Property and Communications – Smith
11. Commissioner Comments
12. Chairman Comments
13. 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.