



Post Falls Urban Renewal Agency  
January 18, 2024 Meeting  
9:00 am, Post Falls City Hall

1. Call to Order, Commissioner Roll Call and Pledge of Allegiance
2. Ceremonies, Appointments and Announcements
  - a. Appointment of Pat Leffel to Commission
  - b. Election of Officers **ACTION ITEM**
3. Conflict Disclosure
4. Consent Calendar **ACTION ITEMS**
  - a. Commission Workshop Minutes, December 12, 2023
  - b. Commission Workshop Minutes, January 9, 2024
  - c. Finance & Policy Committee Minutes, January 9, 2024
  - d. Payables
  - e. Bank Activity Report
  - f. Financial Reports
  - g. Recognition of Service, Jerry Baltzell
5. Committee Updates
  - a. Finance and Policy – Crosby
  - b. District Review - Coles
  - c. Communications, Property & Personnel - Davis
6. 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.
7. Unfinished Business
  - a. FY2023 Audit Presentation **ACTION ITEM**
8. New Business
  - a. Authorization for newly elected officers to be designated signers **ACTION ITEM**
  - b. Project Update – Millworx & North Mill One, A&A Construction, Inc. (Downtown District)
9. Staff Report and Updates
10. Commissioner Comments
11. Chairman Comments
12. Adjournment

*Requests for accommodation of special needs to participate in the meeting should be addressed to the Office of the Executive Director, 201 E. 4th Avenue, Post Falls, Idaho 83854, or call (208) 777-8151.*

**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.**