



Post Falls Urban Renewal Agency  
January 20, 2022 Meeting Agenda  
9:00 am, Post Falls City Hall

1. Call to Order, Commissioner Roll Call and Pledge of Allegiance
2. Ceremonies, Appointments and Announcements
  - a. Election of Officers **ACTION ITEM**
3. Conflict Disclosure
4. Consent Calendar **ACTION ITEMS**
  - a. Commission Meeting Minutes, December 16, 2021
  - b. Finance & Policy Committee Meeting Minutes, December 29, 2021
  - c. Commission Workshop Minutes, January 11, 2022
  - d. Payables
  - e. Bank Activity Report
  - f. Financial Reports
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
8. New Business
  - a. FY 2021 Audit Presentation **ACTION ITEM**
  - b. Authorization for newly elected officers to be designated signers **ACTION ITEM**
  - c. East Post Falls District – Engineers Estimate of Probable Costs (Mullan Ave improvements)
  - d. East Post Falls District - First Addendum to MOU **ACTION ITEM**
  - e. Center Point District - Second Addendum to MOPA and PSOPA **ACTION ITEM**
  - f. Policy #7 revision and Second Addendum **ACTION ITEM**
  - g. Sponsorship Donation to NI Veterans Home in memory of Larry Carstenson **ACTION ITEM**
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.**