



Finance & Policy Committee
February 27, 2025 – 8:00 a.m.
Chamber of Commerce Board Room
201 E 4th Avenue, Post Falls, ID

1. Call to Order, Commissioner Roll Call
2. Conflict Disclosure
3. 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.
4. Project Funding Agreement **ACTION ITEM**
5. Agency Policy #1, Revisions & Supporting Documentation **ACTION ITEM**
6. Legislation Update
7. 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.

**POST FALLS URBAN RENEWAL
Finance & Policy Committee**

February 27, 2025 – Post Falls Chamber Building - Conference Room

CALL TO ORDER, ROLL CALL

Chairman Len Crosby called the meeting to order at 8:00 a.m. Present in addition to Crosby were Commissioners Christi Fleischman, Eric Clemensen and Executive Director Joseph Johns.

CONFLICT DISCLOSURE

None

CITIZEN COMMENT

None

Project Funding Agreement. Committee discussion resulted in a variety of proposed revisions to the draft document. Director Johns will revise the draft document accordingly. Commissioner Clemensen will then provide an additional review of the draft document. The revised draft document will then be forwarded to Counselor Bredeson for consideration of the proposed changes.

Agency Policy #1, Revisions, Supporting Documentation. Johns reviewed several documents pertaining to the implementation of new districts and projects that have undergone change and need to be updated in the Policy #1 supporting documentation. The Agency's Project Questionnaire and Evaluation form has undergone minor revisions and been converted to a fillable .pdf format. The "timeline" on the District Plan Approval Checklist was noted as being overly ambitious, but not changed. The "plan fees" specified as \$15,000 may need reconsideration given the recent effects of inflation on all construction and related service costs. Johns was directed to integrate the City/URA Project Funding Agreement document into the supporting documents once the agreement has been fully reviewed and finalized.

Legislation Update. House Bill 255 was introduced but will not be moving forward according to information from the Association of Idaho Cities.

ADJOURNMENT

Commissioner Crosby adjourned the meeting at 9:10 a.m.

Respectfully submitted,



Joseph Johns, Executive Director



Len Crosby, Chairman