



Post Falls Urban Renewal Agency
April 17, 2025 Meeting
9:00 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 **ACTION ITEMS**
 - a. Commission Meeting Minutes, March 20, 2025
 - b. District Review Committee Minutes, April 2, 2025
 - c. Finance & Policy Committee Minutes, April 7, 2025
 - d. Payables
 - e. Bank Activity Report
 - f. Financial Reports
5. Committee Updates
 - a. Finance and Policy – Crosby
 - b. District Review - Fleischman
 - c. Communications, Property & Personnel - Clemensen
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
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.

POST FALLS URBAN RENEWAL MINUTES

April 17, 2025

CALL TO ORDER, ROLL CALL AND PLEDGE OF ALLEGIANCE

Chairman Jamè Davis called the meeting to order at 9:00 a.m. Executive Director Joseph Johns called the roll. Present, in addition to Davis were Commissioners Melissa Hjeltness, Len Crosby, Pat Leffel and Christi Fleischman. Commissioners Clemensen and Coles were absent. Counselor Pete Bredeson was also present. Leffel led the Pledge of Allegiance.

CEREMONIES, APPOINTMENTS AND ANNOUNCEMENTS

None

CONFLICT DISCLOSURE

None

CONSENT CALENDAR

Johns introduced the Consent Calendar. Item A in the Consent Calendar is the Commission Meeting Minutes, March 20, 2025

Item B is the District Review Committee Meeting Minutes, April 2, 2025

Item C is the Finance & Policy Committee Meeting Minutes, April 7, 2025

Item D is the payables for this month totaling \$7,775.64.

Item E is the Bank Activity Report which shows total funds in all accounts of \$3,749,791.13 and accrued interest for the month of \$9,156.56.

Item F is the financial reports as of March 31st.

Approval of the consent calendar will authorize a transfer of \$7,775.64 to the First Interstate Checking Account for the monthly payables and \$9,156.56 accrued interest to the General Fund.

Commissioner Crosby made a motion to approve the Consent Calendar as presented, seconded by Leffel. Roll Call Vote: Fleischman – Aye; Hjeltness – Aye; Leffel – Aye; Crosby – Aye; Davis – Aye. Motion carried.

COMMITTEE UPDATES

Finance & Policy – Crosby: A review of the March financial statements was completed. The committee completed a review of the Warren Playfield agreement between the Commission and the City for the funding of improvements. The document was also looked at for use as a template for future funding agreements with the City for improvements within a district. A review of the FY2025 budget status was completed. The current fiscal year is expected to be completed under budget. Agency Policy #1 was reviewed and changes to the policy's supporting documentation were discussed. HB436 was recently passed by the Idaho Legislature and signed into law by the Governor. It's possible that projected tax increment revenues for existing Districts could be impacted. The bill also allows for a city to approve an ordinance dissolving an existing urban renewal commission and any existing urban renewal districts

regardless of outstanding obligations. It may be that future legislative sessions or judicial action will resolve the problems with this bill.

District Review – Fleischman: The committee met on April 2nd to review a couple of Project Questionnaires submitted by prospective participants in the Downtown URD. More information is being gathered on these projects. Several new district options were discussed with the goal of having smaller districts with shorter lifespans and making the most community impact. The committee agreed to meet quarterly to document district activity and report back to the full commission.

Communication, Property and Personnel - Johns commented that the committee did not meet. Nothing to report.

CITIZEN COMMENTS

None

UNFINISHED BUSINESS

None

NEW BUSINESS

None

STAFF REPORT

Johns stated the 2024 Final Market Values have been published by the County Auditors Office allowing for a clearer picture of the TY2024 increment remittances to be received this year. The agency's prior estimates changed very little.

Johns attended the Idaho State Controller's Office webinar training for submissions to this year's Local Government Registry. The Agency's code required local government registry submission should be completed within the month.

ICRMP representative Debbie Ferguson visited the Agency office to provide updates of ICRMP related information, including training opportunities available through the program.

COMMISSIONER COMMENTS

None

CHAIRMAN COMMENT

None

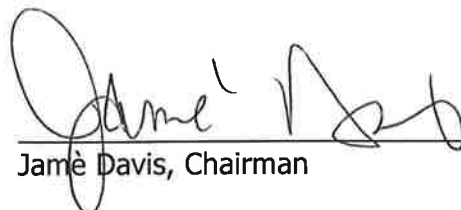
ADJOURNMENT

Davis asked for a motion to adjourn. Commissioner Leffel made the motion, seconded by Fleischman. All in favor by voice vote. Meeting was adjourned at 9:10 am.

Respectfully submitted,



Joseph Johns, Executive Director



Jame Davis, Chairman