POST FALLS
# Urban Renewal

Post Falls Urban Renewal Agency
May 21, 2026 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, April 16, 2026
    b. Payables
    c. Bank Activity Report
    d. 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
    a. 2026 Impact Assessment Report – Center Point & EPF URDs **ACTION**
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**
**May 21, 2026**

CALL TO ORDER, ROLL CALL AND PLEDGE OF ALLEGIANCE
Chairman Christi Fleischman called the meeting to order at 9:00 a.m. Executive Director Joseph Johns called the roll. Present, in addition to Fleischman were Commissioners Eric Clemensen, Len Crosby, Collin Coles, Pat Leffel and Dominic Parmentier (via Zoom). Commissioner Joe Rodriguez was absent. Counselor Pete Bredeson was also absent. Fleischman 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, April 16, 2026.

Item B is the payables for this month totaling $26,670.01.

Item C is the Bank Activity Report which shows total funds in all accounts of $5,322,375.97 and accrued interest for the month of $12,576.75.

Item D is the financial reports as of April 30th.

Approval of the consent calendar will authorize a transfer of $26,670.01 to the First Interstate Checking Account for the monthly payables and $12,576.75 accrued interest to the General Fund.

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

COMMITTEE UPDATES
Finance & Policy – Crosby: Reviewed the payables & financial reports for the month. Beginning the FY27 budget process.

District Review – Fleischman: Nothing to report

Communication, Property and Personnel – Clemensen: The committee is scheduled to meet immediately following the Commission Meeting to discuss personnel and property items for the upcoming budget.

CITIZEN COMMENTS
None

UNFINISHED BUSINESS
2026 Impact Assessment Report – Center Point & EPF URDs. Printed copies of the Impact Assessment of the Center Point and East Post Falls URDs were provided to the Commissioners. The final report includes revisions recommended at the April 7th Commission Workshop. Johns stated the report is being

presented to the Commission for the purpose of consideration for approval as an official record of the Post Falls Urban Renewal Agency. Johns provided a brief presentation on the report's highlights. Printed copies of the Impact Assessment will be distributed to state and local officials in our region, posted on the Agency's website, and a press release submitted to the local press. Crosby stated that the taxable value of the land in the two districts went from $63 Million to $1.08 Billion, a twenty-times increase in the 20-year term. These districts now deliver $4.43 Million in property tax to the underlying governmental agencies every year. Fleischman thanked The Metts Group for the report and Johns for getting the information out to everyone.

Clemensen made a motion to approve the 2026 Impact Assessment as distribution plan as presented, seconded by Crosby. Roll Call Vote: Parmantier – Aye; Coles – Aye; Fleischman – Aye; Leffel – Aye; Crosby – Aye; Clemensen – Aye. Motion carried.

NEW BUSINESS
None

STAFF REPORT
The Annual Urban Renewal Attestation to the State Tax Commission according to Title 50-2903A, Idaho Code, has been completed for 2026.

The FY27 Agency Budget process has commenced. The CPP Committee is meeting immediately following the Commission Meeting to consider proposed operating costs associated with agency property and personnel for FY27. The Finance & Policy Committee is scheduled to meet in June to receive the recommendations of the CPP Committee, and to consider all other aspects of the proposed FY27 budget. The F&P Committee will also look to schedule the annual Budget Workshop in July.

Crosby asked for an update on the progress toward the forming of an East Seltice district. Johns responded that no further communication with city staff has taken place. Community Development Director Bob Seale offered to address the Commission. Seale reported that local contacts in the area have had conversations with some of the larger property owners to introduce the idea of a new district. The City is working through the process to put together a map and letter to send out, but time is limited due to the other matters of business. Seale proposed Johns draft a letter on his behalf. Johns agreed to draft the letter.

COMMISSIONER COMMENTS
None

CHAIRMAN COMMENT
None

ADJOURNMENT
Fleischman adjourned the meeting at 9:16 a.m.

Respectfully submitted,

Joseph Johns, Executive Director

Christi Fleischman, Chairman