



**Communications, Property &
Personnel Committee**
May 31, 2022 – 2:00 p.m.
Chamber of Commerce – Conference Room

1. Call to Order, Commissioner Roll Call
2. Conflict Disclosure
3. Citizen Comment
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. Website Project **ACTION ITEM**
5. FY 2023 Budget Items **ACTION ITEM**
 - a. Misc. office needs
 - b. Personnel
6. Press Release on Expo District Closure **ACTION ITEM**
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
Communication, Property & Personnel Committee**

May 31, 2022 – Post Falls Chamber Building - Conference Room

CALL TO ORDER, ROLL CALL

Chairman Jame' Davis called the meeting to order at 2:00 p.m. Present in addition to Davis was Christi Fleischman, Melissa Hjeltness and Joseph Johns.

CONFLICT DISCLOSURE

None

CITIZEN COMMENT

None

WEBSITE PROJECT. Johns provided a brief overview of several websites and the latest proposal information for each provider being considered at the present time. Fleischman stated the availability of a provider to perform immediate/as-needed services, as well as continued service is important. Davis recommended having each provider be available to meet with the Committee (in-person or video conference) to give a presentation of their services and to answer questions before a recommendation is made to the Commission. Additionally, committee members directed Johns to acquire referral information from five website client references for each potential provider.

FY 2023 BUDGET ITEMS. Johns gave a review of the fiscal year 2023 proposed operating budget. Several items (Computer Software, Dues & Memberships, Office Supplies, Telecommunications) require either increases or decreases based on actual costs. The committee voiced support for the proposed budget changes as presented.

PRESS RELEASE ON EXPO DISTRICT CLOSURE. A draft press release on the closure of the Expo District was reviewed by the committee. No changes were suggested.

ADJOURNMENT

Meeting adjourned @ 3:07 pm.

Respectfully submitted,



Joseph Johns, Executive Director



Jame' Davis, Member