



Post Falls Urban Renewal Agency
June 16, 2022 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, May 19, 2022
 - b. Communication, Property & Personnel Committee Minutes, May 31, 2022
 - c. Finance & Policy Committee Minutes, June 6, 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
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
June 16, 2022

CALL TO ORDER, ROLL CALL AND PLEDGE OF ALLEGIANCE

Chairman Jerry Baltzell called the meeting to order at 9:00 a.m. Executive Director Joseph Johns called the roll. Present, in addition to Baltzell were Commissioners Jame' Davis, Len Crosby, Christi Fleischman, Melissa Hjeltness and Eric Clemensen. Commissioner Collin Coles had an excused absence. 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, May 19, 2022.

Item B is the Communication, Property & Personnel Meeting Minutes, May 31, 2022,

Item C is the Finance & Policy Meeting Minutes, June 6, 2022,

Item D is the payables for this month totaling \$6,617.97.

Item E is the Bank Activity Report which shows total funds in all accounts of \$3,130,086.37 and accrued interest for the month of \$1,191.90.

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

Approval of the consent calendar authorized a transfer of \$6,617.97 to the First Interstate Checking Account for the monthly payables and \$1,191.90 accrued interest to the General Fund.

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

COMMITTEE UPDATES

Finance & Policy – Crosby – May Financial Statements were reviewed and approved. The committee met on June 6th, 2022, to review the preliminary budget for 2022/23. Additional meetings are anticipated prior to the presentation of the budget for public comment in August, 2022. The committee also reviewed preliminary closing budgets for the Center Point and East Post Falls Urban Renewal Districts; and a draft Owner Participation Agreement for the Downtown District (Millworx).

District Review – Davis – Nothing to report.

Communication, Property and Personnel – Davis – The committee met on May 31, 2022. Website project proposals were reviewed as well as some budget line items that are changing.

CITIZEN COMMENTS

None

UNFINISHED BUSINESS

None

NEW BUSINESS

None

STAFF REPORT

The Water Tower Lofts project has gone out for re-bid due to the initial bidding coming in over budget. They plan on providing the Commission with the updated project cost information when it becomes available and they are prepared to move toward the Owner Participation Agreement (OPA) process. Crosby asked staff and counsel for a status update of the OPA process in the Pleasant View District. Bredeson stated the document, with Wil-Hunt, was ready to go and a District Review Committee meeting is scheduled to review it. It will likely be on the Commission meeting agenda for July. Crosby asked if we were still moving forward with the A&A Construction OPA in the Downtown District. Bredesen stated there are a couple of issues with it that will be discussed at the Executive Committee meeting scheduled after the Commission Meeting.

COMMISSIONER COMMENTS

None

CHAIRMAN COMMENT

None

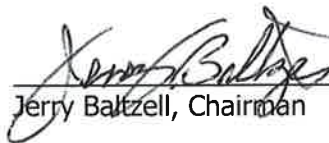
ADJOURNMENT

Baltzell asked for a motion to adjourn. Commissioner Crosby made the motion, seconded by Davis. All in favor by voice vote. Meeting was adjourned at 9:08 am.

Respectfully submitted,



Joseph Johns, Executive Director



Jerry Baltzell, Chairman