



Post Falls Urban Renewal Agency
September 16, 2021 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, August 19, 2021
 - b. Commission Workshop Minutes, August 24, 2021
 - c. Communications, Property & Personnel Minutes, August 30, 2021
 - d. Special Commission Meeting Minutes, September 2, 2021
 - e. Payables
 - f. Bank Activity Report
 - g. Financial Reports
 - h. FY 2022 Legal Services Contract
 - i. Third Addendum to Lease Agreement
5. Committee Updates
 - a. Finance and Policy – Crosby
 - b. District Review - Coles
 - c. Communications, Property & Personnel - Carstensen
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. Public Hearing
 - a. 2022 Closing Budget for the Expo Urban Renewal District **ACTION ITEM**
8. Unfinished Business
 - a. Resolution 2021-04 Approving 2022 Closing Budget for the Expo Urban Renewal District **ACTION ITEM**
9. New Business
 - a. Welch Comer Task Order – J.R. Watson & Assoc. (Expo) **ACTION ITEM**
 - b. Appointment of Joseph Johns for Executive Director Position - **ACTION ITEM**
10. Staff Report and Updates
11. Commissioner Comments
12. Chairman Comments
13. 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.