

POST FALLS URBAN RENEWAL MINUTES
October 21, 2021

CALL TO ORDER, ROLL CALL AND PLEDGE OF ALLEGIANCE

Chairman Jerry Baltzell called the meeting to order at 9:00 a.m. Executive Director Diane Fountain called the roll. Present, in addition to Baltzell were Commissioners Eric Clemensen, Collin Coles, Jame' Davis, Len Crosby and Christi Fleischman. Commissioner Larry Carstensen had an excused absence. Crosby led the Pledge of Allegiance.

CEREMONIES, APPOINTMENTS AND ANNOUNCEMENTS

Baltzell welcomed and introduced Joseph Johns who will replace Director Fountain when she retires.

CONFLICT DISCLOSURE

None

CONSENT CALENDAR

Fountain introduced the Consent Calendar. Item A is the Commission Meeting Minutes, September 16, 2021.

Item B is the payables for the month totaling \$8,532.96.

Item C is the Bank Activity Report which shows total funds in all accounts of \$3,455,340.25 with accrued interest for the month of \$220.69.

Item D is the financial reports as of September 30, 2021 and includes the 4th Quarter Budget to Actual amounts.

Approval of the consent calendar will authorize a transfer of \$8,532.96 to the First Interstate Checking Account for the monthly payables and \$220.69 accrued interest to the General Fund.

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

COMMITTEE UPDATES

Finance & Policy – Crosby – September Financial Statements were reviewed and approved. Committee will meet in November to discuss early payoff of the Greensferry Overpass debt.

District Review – Coles – Nothing to report at this time. Committee will meet in November.

Communication, Property and Personnel – Nothing new to report.

CITIZEN COMMENTS

None

UNFINISHED BUSINESS

Downtown URD Presentation & Update by A&A Construction on Millworx (Idaho Veneer Site). Brad Marshall from JUB Engineer presented The Millworx Development site. A&A Construction is the developer of the site and is currently demoing the mill site. Marshall showed conceptual site plans for the property north of 4th Avenue adjacent to the Fire Station and for the Idaho Veneer site property to the south. Infrastructure improvements will include a round-a-bout at Fourth Ave. and Idaho Street, with Idaho street extending to 3rd Avenue.

Downtown URD Presentation by Rob Brewster (Landings Site). Summer Oman from Miller Stauffer Architects who is working with Rob Brewster to develop the property on the southwest corner of 3rd & Spokane St. provided a presentation on the mixed-use development of that property. There will be commercial/retail on the main floor with three (3) stories of residential above. There will also be Condominiums to the south with underground parking.

Chairman Baltzell had a scheduled appointment and left the meeting at 10:15 am and Treasurer Crosby took over the meeting.

NEW BUSINESS

Order of Approval – J.R. Watson & Associates (Expo). Welch Comer completed their review of the final submittal by JR Watson which included work on Creative Way, Expo Parkway and Jacklin Rd as well as some reimbursable bank fees. The total for the submittal was \$234,175.18, after review it was determined that \$228,391.18 qualifies for reimbursement.

Commissioner Coles made a motion to approve the Welch Comer Task Order as presented, seconded by Clemensen. Motion carried by voice vote.

STAFF REPORT

The presentations this morning are exciting projects, we are looking forward to seeing them develop. Fountain complimented Matt Gillis and Jack Griffin from Welch Comer for the work they do for Commission in their reviews.

Joe thanked Commission stating it is an honor and he is looking forward to serving as Director of the Agency.

COMMISSIONER COMMENTS

None

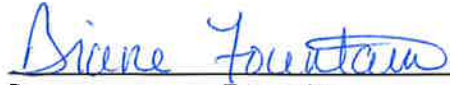
CHAIRMAN COMMENT

Crosby requested a Strategic Planning Session before the end of the year.

ADJOURNMENT

Crosby asked for a motion to adjourn. Commissioner Clemensen made the motion, seconded by Coles. All in favor by voice vote. Meeting was adjourned at 10:19 am.

Respectfully submitted,



Diane Fountain, Executive Director



Jerry Baltzell, Chairman