



Communications, Property & Personnel Committee
November 18, 2021 – 8:15 a.m. prior to
Commission Meeting
Post Falls City Hall – Ante 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. General Discussion of the role and function of the Communications, Property and Personnel Committee
5. Website Upgrade Status
6. Discussion Items for Strategic Planning Session
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**

November 18, 2021 – Post Falls City Hall, Ante Room

CALL TO ORDER, ROLL CALL

Chairman Larry Carstensen called the meeting to order at 8:15 a.m. Present in addition to Carstensen was Jame' Davis, Diane Fountain and Joseph Johns. Commissioner Christina Fleischman was not present.

CONFLICT DISCLOSURE

None

CITIZEN COMMENT

None

GENERAL DISCUSSION OF THE ROLE AND FUNCTION OF THE COMMUNICATIONS, PROPERTY AND PERSONNEL COMMITTEE. Johns stated the responsibilities of the CPP Committee as noted in Agency documentation. Commissioner discussion focused on the history of the committee meeting on a mostly quarterly basis but with additional meetings as needed. Fountain explained the transfer of the office cell phone account with Consumer Cellular from an 'add-on' service on her personal account to a new account in the name of Joseph Johns. Chairman Carstensen expressed his gladness at the news of paying off the loan on the Greensferry Overpass in the East Post Falls District. Fountain outlined staff actions in process with Washington Trust Bank and an invitation to the press to attend the Commission Meeting. She also proposed the Agency purchase of additional flags for the overpass prior to the District closing and giving them to the City.

WEBSITE UPGRADE STATUS. Current website functionality and ease of use is not optimized for use on mobile devices. Johns provided a status update of three (3) proposals from local providers of web design services. Commissioner Davis requested the CPP Committee members review the written proposals once the final proposal has been received.

DISCUSSION ITEMS FOR STRATEGIC PLANNING SESSION. None

ADJOURNMENT

Meeting adjourned @ 8:47 am.

Respectfully submitted,



Joseph Johns, Executive Director



Jame' Davis, Member