



**Finance & Policy Committee**  
November 20, 2025 – 9:30 a.m.  
Chamber of Commerce – Board Room  
201 E 4<sup>th</sup> Avenue, Post Falls, ID

1. Call to Order, Commissioner Roll Call
2. Conflict Disclosure
3. 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.
4. FY25 EOY Budget Summary & Audit Update
5. District Fund Balances
6. Proponent/Participant Reimbursement Updates
7. Agency's Sustainability Projection - Discussion
8. Agency Policy Revision Discussion & Proposals
  - a. Policy #7 – Reimbursement from Tax Increment
    - i. Exception from reimbursement percentage limits in Downtown District for City Center Parking Plan related projects.
    - ii. Recovery of Reimbursement Review Costs
    - iii. Semi-Annual MPP Participant Reimbursement
  - b. Policy #15 – Plan and Administration Fee Establishment
    - i. Establishment of a Plan Amendment Fee
    - ii. Administrative Fee adjustment
  - c. Policy #16 – Allocation of Administrative and Legal Costs
    - i. District termination by City and administrative fee receivables
9. 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.