



District Review Committee
January 7, 2025 – 9:00 a.m.
Chamber Conference Room
201 E 4th 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. Request for Reimbursement, City of Post Falls (Downtown District) **ACTION**
5. Request for Reimbursement, A&A Construction (Downtown District) **ACTION**
6. Project Questionnaire Responses (Downtown District)
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
District Review Committee**

January 7, 2025 – Chamber of Commerce – Conference Room

CALL TO ORDER, ROLL CALL

Chairman Collin Coles called the meeting to order at 9:06 a.m. Present in addition to Coles were Commissioner Melissa Hjeltness, Commissioner Pat Leffel and Executive Director Joseph Johns.

CONFLICT DISCLOSURE

None

CITIZEN COMMENT

None

Request for Reimbursement, City of Post Falls (Downtown District). Johns provided an overview of the request for reimbursement of \$80,000 to be expended in City funds for the construction of new on-street parking on two sides (2nd Ave., Idaho St.) of Warren Playfield. The total estimated cost of construction is \$422,000. An Idaho CDBG CARES grant will provide \$325,000. The committee tasked Johns to engage legal counsel for the purpose of drafting a Memorandum of Understanding between the Agency and the City of Post Falls.

Request for Reimbursement, A&A Construction (Downtown District). Johns provided an overview of the request for reimbursement of \$2,422,418 costs associated with the continued construction of public infrastructure associated with Phase C and Phase F of the Millworx and North Mill One development project area in the Downtown District. This is the second request for reimbursement from A&A Construction and Development, Inc. The committee tasked Johns to engage the Agency's consulting engineers, Welch-Comer Engineering, for the purpose of acquiring a Task Order authorizing their review of the reimbursement request.

Project Questionnaire Responses (Downtown District). The Agency's Project Questionnaire has been provided to representatives of two ongoing projects in the district. No responses have been received. Commissioner Hjeltness volunteered to contact one of the parties regarding the completion of the Questionnaire. The Committee recommended Johns provide a final notification to the other party requesting their timely response.

ADJOURNMENT

Meeting was adjourned @ 9:49 a.m.

Respectfully submitted,



Joseph Johns, Executive Director



Collin Coles, Chairman