

Post Falls Urban Renewal Agency February 20, 2025 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, January 16, 2025
 - b. Finance & Policy Committee Minutes, January 23, 2025
 - c. Commission Workshop Minutes, February 11, 2025
 - d. Payables
 - e. Bank Activity Report
 - f. Financial Reports
- 5. Committee Updates
 - a. Finance and Policy Crosby
 - b. District Review Hjeltness
 - c. Communications, Property & Personnel Leffel
- 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. Unfinished Business
- 8. New Business
 - a. FY2024 Audit Presentation ACTION ITEM
 - b. Approval of Semi-Annual Proponent Reimbursements ACTION ITEM
 - c. 2024 Annual Report Presentation ACTION ITEM
- 9. Staff Report and Updates
- 10. Commissioner Comments
- 11. Chairman Comments
- 12. 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.