



Finance & Policy Committee
April 7, 2025 – 8:00 a.m.
Chamber of Commerce Board 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. Draft Project Funding Agreement – Warren Playfield (Downtown URD) **ACTION ITEM**
5. FY2025 Status Update – Budget vs. Actual Report
6. Agency Policy #1, Revisions & Supporting Documentation **ACTION ITEM**
7. Legislation Update
8. 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
Finance & Policy Committee**

April 7, 2025 – Post Falls Chamber Building – Urban Renewal Agency Office

CALL TO ORDER, ROLL CALL

Chairman Len Crosby called the meeting to order at 8:00 a.m. Present in addition to Crosby were Commissioners Christi Fleischman, Eric Clemensen and Executive Director Joseph Johns.

CONFLICT DISCLOSURE

None

CITIZEN COMMENT

None

Draft Project Funding Agreement – Warren Playfield (Downtown URD). The committee provided Johns with their final revisions to the proposed Project Funding Agreement. Johns will complete the revisions to the draft PFA and submit it to Counselor Bredeson for review and communication to the City.

FY2025 Status Update – Budget vs. Actual Report. Johns provided a brief overview of the FY2025 operating budget status. With the completion of the FY2024 audit process Johns will initiate a RFP process to consider alternative auditing services.

Agency Policy #1, Revisions and Supporting Documentation. The current reference to supporting documentation in Policy #1 is sufficient at this time. Commissioner Clemensen suggested any future revision to the reference, "g. OPA Format – City (Sample Document)" may be completed via the monthly Consent Calendar.

Legislation Update. HB436 has been signed by Governor Little. This may result in Fire Districts and Ambulance Districts requesting to be removed from urban renewal districts. Chairman Crosby requested to be a participant in any discussions that may come about as a result of this legislation.

ADJOURNMENT

Chairman Crosby adjourned the meeting at 8:57 a.m.

Respectfully submitted,



Joseph Johns, Executive Director



Len Crosby, Chairman