

Post Falls Urban Renewal Agency May 16, 2024 Meeting Agenda 9:00 am, Post Falls City Hall

Amended Agenda

- 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, March 21, 2024
 - b. Strategic Planning Session Minutes, April 10, 2024
 - c. Communication, Property & Personnel Committee Minutes, May 7, 2024
 - d. Payables
 - e. Bank Activity Report
 - f. Financial Reports
 - g. Fourth Addendum to Lease Agreement
 - h. April payables Ratification
- 5. Committee Updates
 - a. Finance and Policy Crosby
 - b. District Review Coles
 - c. Communications, Property & Personnel Hjeltness
- 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
- 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.