

Post Falls Urban Renewal Agency July 18, 2024 Meeting Agenda 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. Finance & Policy Committee Meeting Minutes, June 17, 2024
 - b. District Review Committee Meeting Minutes, June 20, 2024
 - c. Commission Meeting Minutes, June 20, 2024
 - d. Commission Workshop Minutes, July 10, 2024
 - e. Payables
 - f. Bank Activity Report
 - g. Financial Reports
- 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
 - a. Second Addendum to OPA, A&A Construction (Downtown District) ACTION ITEM
- 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.