



Post Falls Urban Renewal Agency  
March 19, 2020 Meeting  
8:00 am, Post Falls City Hall

## AMENDED AGENDA

1. Call to Order, Commissioner Roll Call and Pledge of Allegiance
2. Ceremonies, Appointments and Announcements
3. Approval of Amended Agenda **ACTION ITEM**
4. Conflict Disclosure
5. Consent Calendar **ACTION ITEMS**
  - a. Commission Meeting Minutes, February 20, 2020
  - b. Payables
  - c. Bank Activity Report
  - d. Financial Reports
  - e. Agency/City MOU
6. Committee Updates
  - a. Finance and Policy – Crosby
  - b. District Review - Coles
  - c. Communications, Property & Personnel - Carstensen
7. 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.
8. Unfinished Business
9. New Business
  - a. Order of Approval – J.R. Watson & Assoc. (Expo) **ACTION ITEM**
  - b. Resolution 2020-01 (West Seltice II Closure) **ACTION ITEM**
10. Staff Report and Updates
11. Commissioner Comments
12. Chairman Comments
13. 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.**