

POST FALLS URBAN RENEWAL MINUTES
May 16, 2019

CALL TO ORDER, ROLL CALL AND PLEDGE OF ALLEGIANCE

Chairman Jerry Baltzell called the meeting to order at 8:00 a.m. Executive Director Diane Fountain called the roll. Present, in addition to Baltzell was Larry Carstensen, Len Crosby, Laura Horn, Eric Clemensen, Collin Coles and Jame' Davis. Also, in attendance was legal counsel Pete Bredeson & Jessie Morrow. Davis led the Pledge of Allegiance.

CEREMONIES, APPOINTMENTS AND ANNOUNCEMENTS

None

CONFLICT DISCLOSURE

None

CONSENT CALENDAR

Fountain introduced the Consent Calendar. Item A is the Joint Workshop Minutes, April 16, 2019.

Item B is the Commission Meeting Minutes, April 18, 2019.

Item C is the payables for the month totaling \$5,961.84.

Item D is the Bank Activity Report which shows total funds in all accounts of \$4,053,137.75 and accrued interest for the month of \$5,820.39.

Item E is the financial reports as of April 30, 2019.

Approval of the Consent Calendar will authorize the transfer of \$5,820.39 accrued interest to the General Fund and a transfer to the Community 1st checking account of \$5,961.84 for general payables.

Commissioner Coles made a motion to approve the consent calendar as presented, seconded by Crosby. Roll Call Vote: Horn – Aye; Crosby – Aye; Carstensen– Aye; Baltzell – Aye; Davis – Aye; Coles – Aye; Clemensen – Aye. Motion carried.

COMMITTEE UPDATES

Finance & Policy – Crosby – April financials have been reviewed.

District Review – Coles – Nothing to report.

Communication, Property and Personnel – Carstensen – A meeting is scheduled for May 21, 2019.

CITIZEN COMMENTS

None

UNFINISHED BUSINESS

None

NEW BUSINESS

None

STAFF REPORT

Fountain stated work has resumed on the 4th Street parking lot project. Grading work started yesterday and they will be installing curbing soon. The City will go out to bid for the paving with project completion in August.

Fountain noted "Downtown for a Day" will take place in the Landings this Saturday, May 18, 2019 from 10 am to 7 pm.

There will be a joint workshop with P&Z on the Parks Master Plan on Tuesday, June 11th @ 5 pm in the basement conference room.

COMMISSIONER COMMENTS

Commissioner Crosby suggest that District Review Committee do a report comparing the Expo District and Riverbend District prior to the closure of Expo in 2021. Both districts were designed for industrial development, it would be helpful for future districts to see how each of those evolved. The impact of planning and zoning changes that took place over the course of twenty (20) years which resulted in more residential vs. economic development. The report would assist the URA to work with the City as zone requests are brought before P&Z and make sure it works within the Plan documents.

Baltzell noted that it is important for the Commission to work closely with the City Council and Planning & Zoning Commission as zoning requests arise.

CHAIRMAN COMMENT

Baltzell is looking forward to upcoming projects in our districts.

ADJOURNMENT

Baltzell asked for a motion to adjourn. Commissioner Crosby made the motion, seconded by Carstensen. All in favor by voice vote. Meeting was adjourned at 8:11 am.

Respectfully submitted,



Diane Fountain, Executive Director


Jerry Baltzell, Chairman