



Post Falls Urban Renewal Agency  
August 15, 2019 Meeting  
8:00 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. Commission Meeting Minutes, July 18, 2019
  - b. Payables
  - c. Bank Activity Report
  - d. Financial Reports
  - e. FY 2019 Audit Engagement Letter
  - f. Scope of Work for Feasibility Study on Downtown URD
  - g. Resolution 2019-03 (Records Destruction)
5. Committee Updates
  - a. Finance and Policy – Crosby
  - b. District Review - Coles
  - c. Communications, Property & Personnel - Carstensen
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. Public Hearing – FY 2020 Agency Annual Budget **ACTION ITEM**
8. Unfinished Business
  - a. Resolution 2019-04 Approving Fiscal Year 2020 Annual Budget **ACTION ITEM**
9. New Business
  - a. Approval of Semi-annual Proponent Reimbursements **ACTION ITEM**
  - b. Projected 2020 Closing Budget – West Seltice II District **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.**