



Post Falls Urban Renewal Agency
September 19, 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, August 15, 2019
 - b. Joint Workshop Minutes, August 27, 2019
 - c. Payables
 - d. Bank Activity Report
 - e. Financial Reports
 - f. FY 2020 Legal Services Contract
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
 - a. 2020 Closing Budget for the West Seltice II Urban Renewal District **ACTION ITEM**
8. Unfinished Business
 - a. Resolution 2019-05 Approving 2020 Closing Budget for the West Seltice II Urban Renewal District **ACTION ITEM**
 - b. Downtown URD Update
9. New Business
10. Staff Report and Updates
11. Commissioner Comments
12. Chairman Comments
13. Adjournment

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.