

**POST FALLS URBAN RENEWAL
Communication, Property & Personnel Committee**

August 20, 2020 – Post Falls Chamber Ante Room

CALL TO ORDER, ROLL CALL

Chairman Larry Carstensen called the meeting to order at 9:00 a.m. Present in addition to Carstensen was Commissioner Jame' Davis and Collin Coles.

CONFLICT DISCLOSURE

None

CITIZEN COMMENT

None

EXECUTIVE SESSION

Commissioner Davis made a motion to enter into executive session at 9:00 am pursuant to Idaho Code Section 74-206 (1)(b) To consider evaluation of an employee, staff member or individual agent. And further that no final action or making of any final decision shall be made in the Executive Session, and that the Executive Session shall last no longer than 5 minutes. Coles seconded the motion. Roll Call: Carstensen – Aye; Davis – Aye; Coles - Aye.
Executive Session ended at 9:05 am.

Meeting was adjourned @ 9:05 am.

Respectfully submitted,



Diane Fountain, Executive Director



Larry Carstensen, Chairman