



Post Falls Urban Renewal Agency
December 17, 2020 Meeting
8:00 am, Post Falls City Hall
Council Chambers

Modified STAGE 2 of the Governor's Rebound Idaho Plan limits the capacity of meetings to 10. To accommodate public involvement and civic participation, while allowing for physical distancing and to avoid gatherings, this meeting will be broadcast live on Post Falls City Cable on cable channel 1300 (formerly 97.103), livestreamed on the City's Facebook page and available via zoom at the following link:

<https://us04web.zoom.us/j/6443011910?pwd=dkVjcGk3VTB6WFhKNHNRUEI1dExMdz09>

Meeting ID: 644 301 1910

Passcode: 4i6x8M

Masks must be worn for those choosing to enter the Council Chamber to attend in person. If after entering the room and taking your seat, if you are able to maintain social distancing you may remove your mask while seated. For those who cannot wear a mask, the broadcast, livestream and zoom options are available.

If you would like to attend the meeting via zoom and/or speak during Citizen Comments but do not want to be present, please contact our office @ 208-777-8151 before 5:00 pm on December 16, 2020 for login information.

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 Workshop Minutes, November 17, 2020
 - b. Payables
 - c. Bank Activity Report
 - d. Financial Reports
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. CDAEDC Presentation – Gynii Gilliam
8. City Staff Update on the Proposed Pleasant View URD
9. Unfinished Business
 - a. Pointe Partners, LLC – Order of Approval **ACTION ITEM**
 - b. Additional Projects in East Post Falls District **DISCUSSION ITEM**
10. New Business
11. Staff Report and Updates
12. Commissioner Comments

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.

13. Chairman Comments

14. 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.

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