



Post Falls Urban Renewal Agency
January 21, 2021 Meeting Agenda
8:00 am, Post Falls City Hall

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 January 20, 2021 for login information.

1. Call to Order, Commissioner Roll Call and Pledge of Allegiance
2. Ceremonies, Appointments and Announcements
 - a. Election of Officers **ACTION ITEM**
3. Conflict Disclosure
4. Consent Calendar **ACTION ITEMS**
 - a. Commission Meeting Minutes, December 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. Unfinished Business
8. New Business
 - a. FY 2020 Audit Presentation **ACTION ITEM**
 - b. Authorization for newly elected officers to be designated signers **ACTION ITEM**
 - c. 2020 Annual Presentation **ACTION ITEM**
9. Staff Report and Updates
10. 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.

11. Chairman Comments

12. 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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