

**POST FALLS URBAN RENEWAL  
Finance and Policy Committee**

**July 06, 2021 – PFURA Office**

CALL TO ORDER, ROLL CALL

Chairman Len Crosby called the meeting to order at 1:00 p.m. Present in addition to Crosby were Commissioners Clemensen and Fleischman. Also present was Diane Fountain.

CONFLICT DISCLOSURE

None

CITIZEN COMMENT

None

FY 2022 Budget Review. Committee reviewed and discussed the draft budget. The budget includes \$7,000 to invest in a new website for the Agency which will provide more transparency. The Budget Workshop will be held on July 13<sup>th</sup>, with the Budget Hearing on August 19, 2021.

Commissioner Clemensen made a motion to recommend the draft budget to full Commission, noting the employee wage portion might change, seconded by Fleischman. Motion carried.

Discuss Closing Budget for the Expo District. Fountain explained the process of closing a district with the first step being a Public Hearing for the closing budget. A public hearing will be scheduled at the August Commission meeting.

Discussion on Financing Options Available for Urban Renewal Use. Committee Chairman Crosby reviewed proposed financing for the initial improvements in the Pleasant View URD.

Meeting adjourned at 2:10 p.m.

Respectfully submitted,

  
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Diane Fountain, Executive Director

  
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Len Crosby, Chairman