



Post Falls Urban Renewal Agency
August 19, 2021 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 Workshop Minutes, July 13, 2021
 - b. Commission Workshop Minutes, August 5, 2021
 - c. Payables
 - d. Bank Activity Report
 - e. Financial Reports
 - f. FY 2021 Audit Engagement Letter
 - g. Policy #27 (Vacation, Sick Leave & Holiday Pay) Revision
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 – FY 2022 Agency Annual Budget **ACTION ITEM**
8. Unfinished Business
 - a. Resolution 2021-03 Approving Fiscal Year 2022 Annual Budget **ACTION ITEM**
 - b. Agency By-Laws Amendment **ACTION ITEM**
9. New Business
 - a. Beyond Green, Inc - Order of Approval **ACTION ITEM**
 - b. Approval of Semi-annual Proponent Reimbursements **ACTION ITEM**
 - c. Projected 2022 Closing Budget – Expo District **ACTION ITEM**
10. Executive Session
Idaho Code Section 74-206 (1)(a) To Consider hiring a public officer, employee, staff member or individual agent, wherein the respective qualities of individuals are to be evaluated in order to fill a particular vacancy or need.
ACTION ITEM
11. Staff Report and Updates
12. Commissioner Comments
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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