

**POST FALLS URBAN RENEWAL
Workshop MINUTES**

August 5, 2021 – Post Falls City Hall, Ante Room

CALL TO ORDER, ROLL CALL AND PLEDGE OF ALLEGIANCE

Chairman Jerry Baltzell called the meeting to order at 9:00 a.m. Present in addition to Baltzell were Commissioners Larry Carstensen, Len Crosby, Collin Coles, Jame' Davis and Eric Clemensen. Commissioner Christi Fleischman was not present. Also in attendance was Diane Fountain and Pete Bredeson.

CONFLICT DISCLOSURE

None

CITIZEN COMMENTS

None

EXECUTIVE SESSION. Commissioner Carstensen moved to enter into Executive Session for the following purposes pursuant to Idaho Code 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. Motion seconded by Crosby. Roll Call Vote: Baltzell – Aye; Carstensen – Aye; Crosby – Aye; Coles – Aye; Davis – Aye; Clemensen – Aye. Motion carried.

Executive session started at 9:05 am and ended at 9:47 am.

ADJOURNMENT

Commissioner Crosby moved to adjourn @ 9:50 am, seconded by Carstensen. Motion carried.

Respectfully submitted,



Diane Fountain, Executive Director



Jerry Baltzell, Chairman