

**POST FALLS URBAN RENEWAL
Special Meeting**

September 2, 2021 – Post Falls Chamber of Commerce, Conference Room

CALL TO ORDER, ROLL CALL

Chairman Jerry Baltzell called the meeting to order at 9:00 am. Present in addition to Baltzell were Commissioners Larry Carstensen, Collin Coles, Eric Clemensen, Jame' Davis, Christi Fleischman and Len Crosby. Also in attendance was Diane Fountain.

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. And further that no final action or making of any final decision shall be made in the Executive Session, and that the Executive Session shall last no longer than 15 minutes. Motion seconded by Coles. Roll Call Vote: Baltzell – Aye; Carstensen – Aye; Crosby – Aye; Coles – Aye; Fleischman – Aye; Davis – Aye; Clemensen – Aye. Motion carried.

Executive session started at 9:02 am and ended at 9:17 am.

Executive Director Position. Commissioner Crosby made a motion to extend an offer letter to Karen Howell as discussed in Executive Session. Motion seconded by Clemensen. Roll Call Vote: Baltzell – Aye; Carstensen – Aye; Crosby – Aye; Coles – Aye; Fleischman – Aye; Davis – Aye; Clemensen – Aye. Motion carried.

ADJOURNMENT

Commissioner Crosby moved to adjourn @ 9:22 am, seconded by Coles. Motion carried.

Respectfully submitted,



Diane Fountain, Executive Director



Jerry Baltzell, Chairman