



Post Falls Urban Renewal Agency
August 25, 2022 Meeting
9:00 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 19, 2022
 - b. Finance & Policy Committee Minutes, August 1, 2022
 - c. Communications, Property & Personnel Committee Minutes, August 22, 2022
 - d. Payables
 - e. Bank Activity Report
 - f. Financial Reports
 - g. FY 2022 Audit Engagement Letter
5. Committee Updates
 - a. Finance and Policy – Crosby
 - b. District Review - Coles
 - c. Communications, Property & Personnel - Davis
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 2023 Agency Annual Budget **ACTION ITEM**
8. Unfinished Business
 - a. Resolution 2022-02 Approving Fiscal Year 2023 Annual Budget **ACTION ITEM**
 - b. Third Addendum to URA Policy Number #07 **ACTION ITEM**
 - c. Projected 2023 Closing Budget – East Post Falls District **ACTION ITEM**
 - d. Projected 2023 Closing Budget – Center Point District **ACTION ITEM**
9. New Business
 - a. Approval of Semi-annual Proponent Reimbursements **ACTION ITEM**
 - b. Downtown District - A&A Construction OPA **ACTION ITEM**
 - c. Welch Comer Task Order – Copper Basin Construction (EPF-Tullamore) **ACTION ITEM**
 - d. East Post Falls District – Cecil/Poleline Intersection, Request to Extend Deadline, B. Melvin, City of Post Falls **ACTION ITEM**
 - e. Center Point District – Submittal Deadline Extension Discussion
10. Staff Report and Updates
11. Commissioner Comments
12. 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.

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.