



Post Falls Urban Renewal Agency
September 15, 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 Minutes, August 25, 2022
 - b. Payables
 - c. Bank Activity Report
 - d. Financial Reports
 - e. FY 2023 Legal Services Contract
 - f. Office Lease
 - g. Admin Fees 2023
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
 - a. 2023 Closing Budget for the East Post Falls Urban Renewal District **ACTION ITEM**
8. Public Hearing
 - a. 2023 Closing Budget for the Center Point Urban Renewal District **ACTION ITEM**
9. Unfinished Business
 - a. Resolution 2022-03 Approving 2023 Closing Budget for the East Post Falls Urban Renewal District **ACTION ITEM**
 - b. Resolution 2022-04 Approving 2023 Closing Budget for the Center Point Urban Renewal District **ACTION ITEM**
 - c. Third Addendum to MOPA & PSOPA – Center Point **ACTION ITEM**
 - d. Website Upgrade Project – Services Provider **ACTION ITEM**
10. New Business
 - a. Resolution 2022-05 Approving Surplus Revenue Rebate - Expo District **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.

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.