

**Minutes of Meeting**  
**Post Falls Urban Renewal Agency**  
**May 8, 2018**  
**1:30 p.m.**

The Kootenai County Board of Commissioners: Chairman Marc Eberlein, Commissioner Chris Fillios and Commissioner Bob Bingham met to discuss the following agenda item. Also present was Deputy Clerk Tina Ginorio. Also present were Post Falls Urban Renewal District Executive Director Diane Fountain, City of Post Falls City Engineer Bill Melvin, City of Post Falls Administrator Shelly Enderud and Brad Marshall from J-U-B Engineers.

- A. Call to Order:** Chairman Marc Eberlein called the meeting to order at 11:04 a.m.
- B. Changes to the Agenda:** There were no changes to the agenda.
- C. Action:**

**Urban Renewal District Briefing with Executive Director Diane Fountain**

Ms. Fountain introduced Brad Marshall from J-U-B Engineers and asked him to brief the Commissioners on projected Urban Renewal projects in Post Falls. Mr. Marshall stated he represented a land development group.

Mr. Marshall explained the land development group is considering a project at the crossing of Route 41 and Prairie Avenue in Post Falls. He stated that Post Falls has an excellent history of creating small Urban Renewal Districts, developing them, paying off the infrastructure and closing them out. He provided maps for the Commissioners to illustrate the areas involved.

Mr. Marshall said J-U-B has been associated with the development group for about seventeen years; the group already owns a substantial amount of land in the target area. He said they are working on a project titled "The Inland Northwest Technology Park." He added the area has excellent access to power and water, which would make it attractive to data centers. Mr. Marshall stated the group also plans to include retail stores and a residential area.

Mr. Marshall said another possible Urban Renewal Project involved a sewer upgrade for Post Falls. He explained connecting the upgrade to an Urban Renewal District would be fiscally advantageous for the City. He added that there would be public hearings held and feasibility studies of the projects would be made available in the future.

Chairman Eberlein exited the meeting at 11:30, turning control over to Chairman Pro Tem Chris Fillios.

- D. Public Comment:** This section is reserved for citizens wishing to address the Board regarding a County related issue. Idaho Law prohibits Board action on items brought under this section except in an emergency circumstance. Comments related to future public hearings should be held for that public hearing. There was no public comment.

Chairman Pro Tem Fillios adjourned the meeting at 11:38 a.m.

Respectfully submitted,

JIM BRANNON, CLERK

MARC EBERLEIN, CHAIRMAN

BY: \_\_\_\_\_  
Tina Ginorio, Deputy Clerk

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