



**BOARD MEETING AGENDA**  
**WEDNESDAY OCTOBER 16, 2013 4:00 P.M.**  
**COEUR D'ALENE PUBLIC LIBRARY COMMUNITY ROOM**

1. CALL TO ORDER
2. PLEDGE OF ALLEGIANCE
3. PUBLIC COMMENT
4. APPROVAL OF MINUTES: September 18, 2013 Board Meeting Minutes \*
5. PRESENTATION: MIDTOWN MIX USE PROJECT (The Housing Company)
6. COMMITTEE REPORTS
  - A. Finance Committee – Commissioner Colwell
    - 1) Review/Approval of Lake & River District Monthly Financials \*
    - 2) Review/Approval of Lake & River District Payables \*
    - 3) Fiscal Year 2013 Audit: Magnuson & McHugh Engagement \*
    - 4) 618, 620, 622 N. Park Avenue Building Demolition Project \*
  - B. Housing Committee: Initiative Updates – Commissioner Goodlander
  - C. Parking Committee: Initiative Updates – Commissioner Jordan
  - D. Communication Committee: Initiative Updates – Commissioner Patzer
7. EXECUTIVE DIRECTOR'S REPORT
  - Initiative Updates: McEuen Park, NIC Event Center, Jobs Adhoc Committee
8. BOARD COMMISSIONER COMMENTS
9. PUBLIC COMMENT
10. EXECUTIVE SESSION – Idaho Code Section 67-2345(1)  
Subsection B: to consider the evaluation of LCDC executive director.
11. ADJOURN

\* = Denotes action item for Board.

*LCDC's Vision is to be a catalyst for positive change in the creation of an exemplary 21st Century city; a city in which economic prosperity, quality housing and employment opportunities are available to all.*

*Our Mission is to bring together resources to achieve Coeur d'Alene's vision of a diverse, sustainable community with healthy neighborhoods, a vibrant central city, a strong regional economy, sustainable, superior public open spaces, and quality jobs and housing for all.*