



BOARD MEETING AGENDA
WEDNESDAY DECEMBER 18, 2013 4:00 P.M.
COEUR D'ALENE PUBLIC LIBRARY COMMUNITY ROOM

* = Denotes action item for Board.

1. CALL TO ORDER
2. PLEDGE OF ALLEGIANCE
3. PUBLIC COMMENT
4. APPROVAL OF MINUTES: November 20, 2013 Board Meeting Minutes *
5. PRESENTATION: "CIRCUIT AT SELTICE" PROJECT – Dennis Cunningham
6. PRESENTATION: CITY'S DOWNTOWN SIDEWALK INITIATIVE – Jon Ingalls
7. PRESENTATION: RIVERSTONE WEST FAMILY III APARTMENTS – Todd Prescott
8. 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) NIC Event Center: Status Update *
 - B. Housing Committee: Initiative Updates – Commissioner Goodlander
 - C. Parking Committee: Initiative Updates – Commissioner Jordan
 - D. Communication Committee: Initiative Updates – Commissioner Patzer
9. EXECUTIVE DIRECTOR'S REPORT
 - Legislative Update – Teresa Molitor
10. BOARD COMMISSIONER COMMENTS
11. PUBLIC COMMENT
12. EXECUTIVE SESSION – Idaho Code Section 67-2345(1)
Subsection C: acquiring an interest in real property not owned by a public agency.
13. ADJOURN

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.