

The CDA Public Library will make reasonable accommodations for anyone attending this meeting who require special assistance for hearing, physical or other impairments. Contact the City Clerk (208.769.2231) at least 24 hours in advance of the meeting.



BOARD MEETING AGENDA

WEDNESDAY SEPTEMBER 21, 2016 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
 - August 17, 2016 Board Meeting Minutes
 - September 14, 2016 Special Call Board Meeting Minutes
5. PRESENTATION: SELTICE WAY REVITALIZATION – Matt Gillis, Welch-Comer Engineers
6. PRESENTATION: CITY OF CDA PUBLIC ART PROGRAM – Sam Taylor
7. REPORTS
 - A. Finance: Commissioner Armon
 - 1) Review/Approval of Lake & River District Monthly Financials
 - 2) Review/Approval of Lake & River District Payables
 - B. Housing: Commissioner Goodlander
 - C. Parking: Commissioner Jordan
 - D. Communications: Ex. Director Berns
 - E. Jobs: Commissioner Widmyer
8. EXECUTIVE DIRECTOR'S REPORT
 - A. "The Lake Apartments" Project: Partnership Funding Request Discussion
 - B. Lake District Strategic Property Working Group
 - 1) Demolition of Young Avenue Buildings
 - C. **ignite cda** / City Council Workshop
9. ELECTION OF **ignite cda** CHAIRMAN & VICE CHAIRMAN
10. BOARD COMMISSIONER COMMENTS
11. PUBLIC COMMENT
12. EXECUTIVE SESSION – Idaho Code Section 74-206
 - Subsection (1)(b): to consider the evaluation of the **ignite cda** executive director.
 - Subsection (1)(c): to acquire an interest in real property which is not owned by a public agency.
13. PERSONNEL ACTION RELATED TO EXECUTIVE DIRECTOR
14. ADJOURN

ignite cda'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.