



**BOARD MEETING AGENDA  
WEDNESDAY APRIL 15, 2009 5:30 P.M.  
COEUR D'ALENE PUBLIC LIBRARY COMMUNITY ROOM**

1. CALL TO ORDER
2. PLEDGE TO ALLEGIANCE
3. PUBLIC COMMENT
4. APPROVAL OF MARCH 18, 2009 BOARD MEETING MINUTES
5. DELL HATCH DESIGN STUDIO: MIDTOWN CONTRACT MODIFICATION
6. COMMITTEE REPORTS
  - Finance Committee – Rod Colwell
    - A. Lake & River District Monthly Financials
    - B. Lake & River District Payables
  - Housing Committee: Initiative Updates – Jim Elder
  - Parking Committee: Initiative Updates – Jim Elder
  - Communication Committee – Dave Patzer
    - A. Midtown Place Making Initiative: Update
    - B. Communication Strategy Implementation: Update
7. EXECUTIVE DIRECTOR'S REPORT
8. PUBLIC COMMENT
9. EXECUTIVE SESSION – Idaho Code Section 67-2345(1)  
Subsection C: acquiring an interest in real property not owned by a public agency.
10. ADJOURN

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*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.*