



**BOARD MEETING AGENDA  
WEDNESDAY APRIL 19, 2017 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: March 15, 2017 Board Meeting Minutes
5. PRESENTATION: NORTH IDAHO COLLABORATIVE EDUCATION FACILITY – Dick Colburn (h2a Architects)
6. LAKE DISTRICT REVENUE ALLOCATION NOTE, SERIES 2017  
Resolution FY17-03: Authorizing the Issuance and Sale to Washington Trust Bank of the Agency's Revenue Allocation Note, Series 2017
7. REPORTS
  - A. Finance: Commissioner Armon
    - 1) Review/Approval of Lake & River District Monthly Financials
    - 2) Review/Approval of Lake & River District Payables
  - B. Parking: Commissioner Jordan
    - 1) Parking Team Recommendation for Parking Facility Design Team
8. EXECUTIVE DIRECTOR'S REPORT
  - A. Memorial Field Grandstand Analysis – Dick Stauffer (Miller-Stauffer Architects)
  - B. N. Park Drive Building Demolition
  - C. Seltice Way Project Financing Agreement with City
  - D. Midtown Parking Lots: Paving/Striping
  - E. Young Avenue Property Disposition
  - F. Idaho Attorney General Manuals: Ethics in Government, Public Records, Open Meetings
9. BOARD COMMISSIONER COMMENTS
10. PUBLIC COMMENT
11. 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.
12. 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.

**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.