




BOARD MEETING AGENDA

WEDNESDAY MAY 17, 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:
 - April 19, 2017 Board Meeting Minutes
 - May 10, 2017 Special Call Board Meeting Minutes
5. PRESENTATION: CDA 2030 – COMMUNITY PERFORMING ARTS CENTER REPORT – Nicole Kahler
6. 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
7. EXECUTIVE DIRECTOR'S REPORT
 - A. Memorial Park: Final Design Concept
 - B. Memorial Park: Financing Agreement with City
 - C. N. Park Drive Initiative:
 - 1) Land Exchange Update
 - 2) Subdivision Contract
 - D. Midtown Bare Land Parcels: Greenspace Discussion
8. BOARD COMMISSIONER COMMENTS
9. PUBLIC COMMENT
10. 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.
11. 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.