




BOARD MEETING AGENDA

WEDNESDAY MAY 16, 2018 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 18, 2018 Board Meeting Minutes
 - April 26, 2018 ignite cda / City Council Workshop Minutes
5. PRESENTATION: EAST SHERMAN PROJECT: UPDATE – City/CDA 2030
6. PRESENTATION: MEMORIAL PARK PROJECT: PROPOSED ENHANCEMENTS – Phil Boyd
7. REPORTS
 - A. Finance: Commissioner Armon
 - 1) Review/Approval of Lake & River District Monthly Financials
 - 2) Review/Approval of Lake & River District Payables
 - 3) Appraisals: 301 & 311 Lakeside Avenue Properties
 - B. Parking: Commissioner Jordan
8. EXECUTIVE DIRECTOR'S REPORT
 - A. Lake District Boundary Expansion Possibility: Discussion
 - B. Initiative Updates: Performing Arts Center Feasibility Study, R-O-W Property Sale, Atlas Waterfront Project, Seltice Way, Ignite @ Riverstone, NICE, N. Park Lots
9. BOARD COMMISSIONER COMMENTS
10. PUBLIC COMMENT
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.