




BOARD MEETING AGENDA

WEDNESDAY MAY 15, 2019 4:00 P.M.

COEUR D'ALENE PUBLIC LIBRARY COMMUNITY ROOM

Board Action Item = *

1. CALL TO ORDER
2. PLEDGE OF ALLEGIANCE
3. PUBLIC COMMENT
4. APPROVAL OF MINUTES:
 - April 17, 2019 Board Meeting Minutes *
 - April 24, 2019 Special Call Meeting Minutes *
 - May 7, 2019 Special Call Meeting Minutes *
5. 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
6. EXECUTIVE DIRECTOR'S REPORT
 - Atlas Project Area: Development Standards Update, Contract Amendment (Developer Outreach, Atlas Waterfront / Lacrosse Park Priority Improvements) – Phil Boyd *
 - Initiative Updates
7. BOARD COMMISSIONER COMMENTS
8. PUBLIC COMMENT
9. EXECUTIVE SESSION: MOTION TO ENTER INTO EXECUTIVE SESSION PURSUANT TO IDAHO CODE § 74-206(1)(f): TO COMMUNICATE WITH LEGAL COUNSEL FOR THE PUBLIC AGENCY TO DISCUSS THE LEGAL RAMIFICATIONS OF AND LEGAL OPTIONS FOR PENDING LITIGATION, OR CONTROVERSIES NOT YET BEING LITIGATED BUT IMMINENTLY LIKELY TO BE LITIGATED *
10. 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.