SPECIAL CALL BOARD MEETING MINUTES

WEDNESDAY OCTOBER 9, 2019 12:00 PM

CDA CHAMBER OF COMMERCE

LARGE CONFERENCE ROOM

1. CALL TO ORDER

   Chairman Hoskins called the **ignite cda** Special Call Board meeting to order at 12:00.

   ignite cda board members attending meeting:
   Armon, Jordan, Hoskins, Mandel, English, Garcia, Chapkis, Metts.

   ignite cda staff present:
   Berns

   ignite cda legal counsel present:
   Quade

2. HEALTH CORRIDOR URBAN RENEWAL PLAN DOCUMENTS

   Ex. Director Berns and Counsel Quade reviewed the following urban renewal plan documents with the board, sharing that the HDR Master Plan and Economic Feasibility Study will be incorporated by reference within the Health Corridor District Urban Renewal Plan.

   - HDR Health Corridor Master Plan and Economic Feasibility Study
   - Health Corridor District Urban Renewal Plan

   Motion by Commissioner Armon, seconded by Commissioner Chapkis, approving the following documents as presented re. the Health Corridor urban renewal planning effort:
   - **HDR Health Corridor Master Plan**
   - **HDR Health Corridor Economic Feasibility Study**
   - **Health Corridor District Urban Renewal Plan**

   Motion Carried.

3. RESOLUTION 20-01: APPROVAL OF HEALTH CORRIDOR DISTRICT URBAN RENEWAL PLAN

A RESOLUTION OF THE BOARD OF COMMISSIONERS OF THE COEUR D'ALENE URBAN RENEWAL AGENCY D/B/A IGNITE CDA; RECOMMENDING AND ADOPTING THE URBAN RENEWAL PLAN FOR THE HEALTH CORRIDOR URBAN RENEWAL PROJECT, WHICH PLAN INCLUDES REVENUE ALLOCATION FINANCING PROVISIONS; AUTHORIZING THE CHAIRMAN AND EXECUTIVE DIRECTOR OF THE AGENCY TO TAKE APPROPRIATE ACTION; PROVIDING FOR THE RESOLUTION TO BE EFFECTIVE UPON ITS PASSAGE AND APPROVAL; AND PROVIDING AN EFFECTIVE DATE.

Motion by Commissioner Garcia, seconded by Commissioner Metts, to approve Resolution 20-01 approving the Health Corridor District Urban Renewal Plan.

Roll Call:

Mandel	**Yes**	**Garcia**	**Yes**	**Chapkis**	**Yes**
Widmyer	**Absent**	**Metts**	**Yes**	**Armon**	**Yes**
Jordan	**Yes**	**Hoskins**	**Yes**	**English**	**Yes**

Motion carried.

4. EXECUTIVE SESSION – Idaho Code Section 74-206
Subsection (1) (b): to consider the evaluation of the **ignite cda** executive director

Motion by Commissioner Garcia, seconded by Commissioner Chapkis, to convene an Executive Session, as provided by Idaho Code Section 74-206: Subsection (1)(b): to consider the evaluation of the ignite cda executive director.

Roll Call:

Mandel	**Yes**	**Widmyer**	**Absent**	**Garcia**	**Yes**
Metts	**Yes**	**Jordan**	**Yes**	**Hoskins**	**Yes**
Armon	**Yes**	**English**	**Yes**	**Chapkis**	**Yes**

Motion carried.

The **ignite cda** board entered Executive Session at 12:32 p.m. Those present were the **ignite cda** Board of Commissioners and Counsel Quade. Deliberations were conducted regarding the evaluation of the Executive Director. No action was taken in Executive Session and the **ignite cda** board returned to regular session at 12.38 p.m.

5. PERSONNEL ACTION RELATED TO EXECUTIVE DIRECTOR

Motion by Commissioner Armon, seconded by Commissioner Chapkis, to increase the Agency (Employer) contribution to the Executive Director's 401k Plan to $25,000 per year.

Motion carried.

6. ADJOURN

Motion by Commissioner Armon, seconded by Commissioner Metts, to adjourn. Motion carried.

The **ignite cda** Board meeting adjourned at 12:50. Minutes prepared and submitted by Ex. Director Berns.