



BOARD MEETING AGENDA

WEDNESDAY JANUARY 19, 2022 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. CONSENT CALENDAR *: Being considered routine by the **ignite cda** board, these items will be enacted by one motion unless requested by a board member that one or more items be removed for later discussion.
 - Approval of Board Meeting Minutes for December 15, 2021
 - Approval of Payables as Submitted
 - Approval of District Monthly Financial Statements
5. 2021 DRAFT **ignite cda** ANNUAL REPORT *
 - Public Comment re. 2021 **ignite cda** Draft Annual Report
6. REPORTS
 - A. Finance Committee: FY2021 Audit – Scott Hoover, CPA *
 - B. Atlas Project RFP Scoring Committee: Areas 5A & 13 Award Recommendation *
 - C. City of CDA Parking Commission: Commissioner Jordan
7. EXECUTIVE DIRECTOR'S REPORT
 - Resolution 22-01: Destruction of Semi-Permanent and Temporary Public Records *
 - Atlas Project:
 - 1) Project Update – Phil Boyd
 - 2) Mt. Hink Remediation Strategy: Transfer of Material to ITD Ramsey Road Site
 - a. MOU with Idaho Transportation Department (ITD) *
 - 3) Project Site Manager Discussion *
8. BOARD COMMISSIONER COMMENTS
9. 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.