



BOARD MEETING MINUTES

WEDNESDAY OCTOBER 18, 2023 4:00 P.M.

COEUR D'ALENE PUBLIC LIBRARY COMMUNITY ROOM

1. CALL TO ORDER

Vice-Chair Metts called the **ignite cda** board meeting to order at 4:00 p.m.

ignite cda board members present: Metts, Evans, Garcia, Chapkis, Armon, English

ignite cda board members attending remotely: n/a

ignite cda staff present: Berns ignite cda legal counsel present: Quade

2. PLEDGE OF ALLEGIANCE

3. PUBLIC COMMENT

No public comment provided.

4. APPROVAL OF CONSENT CALENDAR

- Approval of September 20, 2023 Board Meeting Minutes
- Approval of Payables as Submitted
- Approval of District Monthly Financial Statements

Motion by Commissioner Garcia, seconded by Commissioner Evans, to approve the Consent Calendar. Motion carried.

5. EXECUTIVE DIRECTOR'S REPORT

Ex. Director Berns shared that Atlas project contractor LaRiviere will be returning to the site in November to continue infrastructure work and will also be completing site work and site improvements at the ITD site on Ramsey Road.

6. BOARD COMMISSIONER COMMENTS

No Commissioner comments provided.

7. ADJOURN:

Motion by Commissioner Garcia, seconded by Commissioner Evans, to adjourn. Motion carried.

The **ignite cda** board meeting adjourned at 4:03 p.m. Minutes prepared and submitted by Ex. Director Berns.