



BOARD MEETING MINUTES

WEDNESDAY FEBRUARY 21, 2024 4:00 P.M.

COEUR D'ALENE PUBLIC LIBRARY COMMUNITY ROOM

1. CALL TO ORDER

Chairman Hoskins called the **ignite cda** board meeting to order at 4:00 p.m.

ignite cda board members present: Hoskins, Metts, Meyer, Evans, Armon

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 January 17, 2024 Board Meeting Minutes
- Approval of January 22, 2024 City Council/ignite cda/Planning Commission Workshop Minutes
- Approval of Payables as Submitted
- Approval of District Monthly Financial Statements

Motion by Commissioner Metts, seconded by Commissioner Armon, to approve the Consent Calendar. Motion carried.

5. EXECUTIVE DIRECTOR'S REPORT

Phase 3 Structural Fill Import / Unsuitable Material Export Opportunity

- a. Welch Comer Contract Amendment
- b. LaRiviere Contract Amendment

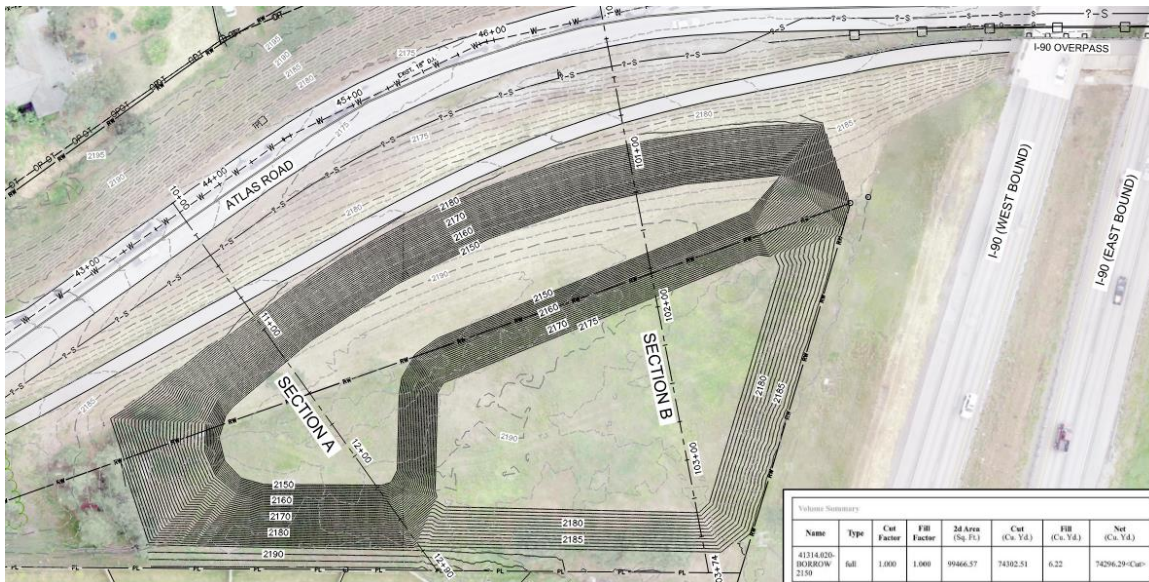
Background:

*Over the last several months, the Welch Comer Team, City staff and **ignite cda** have evaluated several City owned borrow/backhaul sites to generate Phase 3 structural fill material needed to bring the Phase 3 site up to a developable grade. The estimated structural fill quantity needed for this effort is*

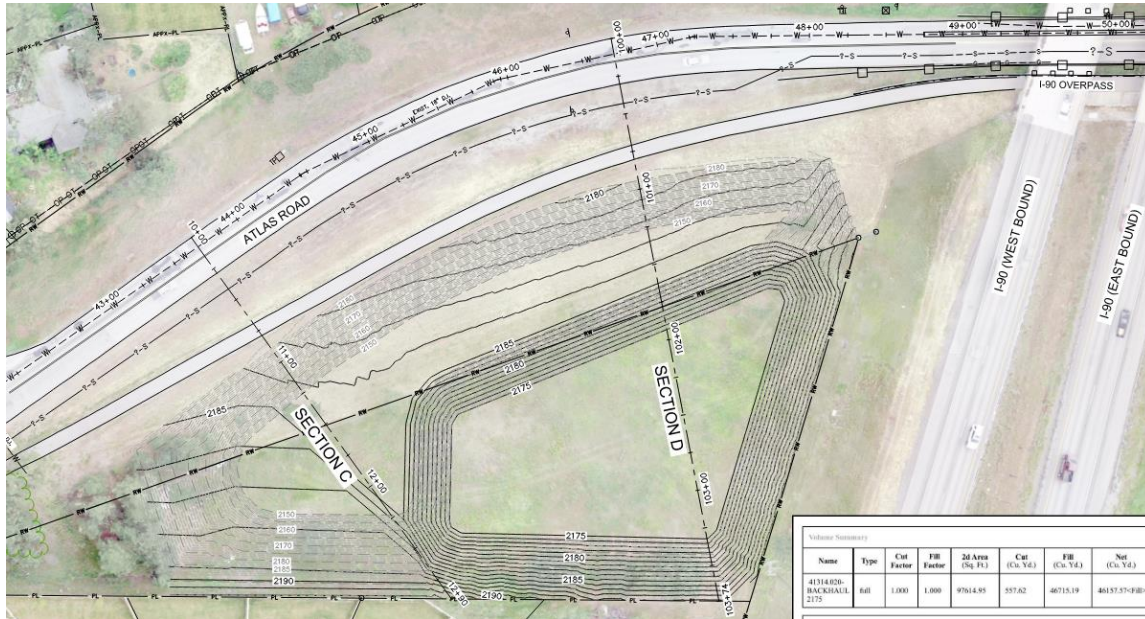
approximately 75,000 cubic yards. Efforts focused on City owned assets close to the Atlas project site to keep costs as low as possible since the fill material would be free, with **ignite cda** just having to pay for the material haul and placement. The following City owned assets were evaluated: Seltice Way median, Atlas Park open green space, and a parcel located on Atlas Road (city parcel depicted below). The City is considering transferring this parcel to ITD for a future stormwater swale for the I-90 lane expansion project.



After evaluating the different options, it was determined that the Atlas Road borrow/backhaul site was the preferred option. **ignite cda** asked the City to allow **ignite cda** to borrow ~75,000 cubic yards of structural soils from the City parcel and back haul ~60,000 cubic yards of structurally un-suitable “Mt Hink” soils to fill in the excavation created by the structural soil haul off. The Atlas Road borrow pit excavated site grading plan is shown in the image below.



As part of the **ignite cda**-City-ITD partnership on this project, **ignite cda** would finish grade the site to ITD's desired swale configuration shown below. The finished grade site condition, including the ITD swale, is shown below.



Ex. Director Berns shared that this action item for board consideration is contingent upon City Council's approval of this initiative. At their February 20, 2024, City Council discussed this initiative and decided to table this issue until their March 5, 2024 meeting. The reason for postponing a decision on this issue was Council's desire for additional site related information and a more definitive arrangement with ITD on the ultimate use of the property parcel.

This initiative will be brought back to the **ignite cda** board for consideration and potential action following a decision by City Council.

Atlas Project: Update

Phil Boyd (Welch-Comer Engineers) shared an Atlas Project update with the board. Following are key slides from his presentation:

Phase 3 Northside



Stabilization efforts for the Centennial Trail on the north side of the Phase 3 site

Area 18 & 19 Sewer



Hill Climb Through Area 14 & 15



Photos showing work underway in Areas 18/19, and work completed in Areas 14/15

Area 18 & 19 Excavation to Embankment



Photos showing relocation of structural fill material from Areas 18/19 to Phase 3

6. BOARD COMMISSIONER COMMENTS:

No Commissioner comments.

7. ADJOURN: **Motion by Commissioner Evans, seconded by Commissioner Armon, to adjourn. Motion carried.**

The **ignite cda** board meeting adjourned at 4:22 p.m. Minutes prepared and submitted by Ex. Director Berns.