

The CDA Public Library will make reasonable accommodations for anyone attending this meeting who require special assistance for hearing, physical or other impairments. Contact the City Clerk (208.769.2231) at least 24 hours in advance of the meeting.



## BOARD MEETING AGENDA

WEDNESDAY AUGUST 21, 2024 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 July 17, 2024 Board Meeting Minutes
  - Approval of Payables as Submitted
  - Approval of District Monthly Financial Statements
- 5) BUDGET HEARING: Ignite cda Fiscal Year 2024 Amended Budget
  - Resolution 24-02: Adoption of **ignite cda** Amended Fiscal Year 2024 Budget \*
- 6) BUDGET HEARING: Ignite cda Fiscal Year 2025 Budget
  - Resolution 24-03: Adoption of **ignite cda** Fiscal Year 2025 Budget \*
- 7) EXECUTIVE DIRECTOR'S REPORT
  - Atlas Project – Phil Boyd, Welch Comer Engineers
    - Monument Signage: Design Update \*
    - Overall Project Update
- 8) BOARD COMMISSIONER COMMENTS
- 9) EXECUTIVE SESSION – Idaho Code Section 74-206 \*
  - Subsection (1) (b): to consider the evaluation of the **ignite cda** Executive Director
- 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.**

**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.**