



## BOARD MEETING MINUTES

WEDNESDAY JUNE 18, 2025 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: Jester, Mandel, Garcia, Metts, Hoskins, Evans

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

#### 2. PLEDGE OF ALLEGIANCE

#### 3. PUBLIC COMMENT

No public comment was provided.

#### 4. APPROVAL OF 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 May 21, 2025
- Approval of Special Call Board Meeting Minutes for June 2, 2025
- Approval of Payables as Submitted
- Approval of District Monthly Financial Statements

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

#### 5. EXECUTIVE DIRECTOR'S REPORT

##### Atlas Project: Update & Discussion

Ex. Director Berns shared the following project updates with the board:

- The Atlas Project Adhoc Committee met in June with Mark Sindell of GGLO architects. GGLO has been assisting communities across the country with designing deed restricted attainable home ownership initiatives. The

committee's conversation with Mr. Sindell re. possible attainable housing concepts for the Atlas Phase 3 site was very enlightening and constructive.

- Remaining structural fill material acquisition efforts continue for the Phase 3 site.
  - Still planning for the delivery of approximately 6,000 cubic yards of structural fill from the Hagadone Hospitality Sherman Avenue project.
  - ITD awarded the I90 widening contract to N.A. Degerstrom of Spokane Valley. The contractor has indicated interest in the possibility of delivering structural fill material to the Phase 3 site. The contractor plans to begin work this summer.

6. BOARD COMMISSIONER COMMENTS:

No commissioner comments were shared.

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

The **ignite cda** board meeting adjourned at 4:04 p.m. Minutes prepared and submitted by Ex. Director Berns.