



BOARD MEETING AGENDA

WEDNESDAY SEPTEMBER 17, 2025 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 August 20, 2025 Board Meeting Minutes
 - Approval of District Monthly Financial Statements
 - Approval of Agency Payables as Submitted
5. EXECUTIVE DIRECTOR'S REPORT
 - Atlas Project:
 - deChase-Miksis Area 13 DDA: Concept Modification & Timeframe Extension Requests *
 - Project Update
6. ELECTION OF **IGNITE CDA** CHAIR & VICE CHAIR *
7. BOARD COMMISSIONER COMMENTS
8. EXECUTIVE SESSION – Idaho Code Section 74-206 *
Subsection (1) (b): to consider the evaluation of the **ignite cda** Executive Director
9. ACTION ON 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.