BOARD MEETING MINUTES

WEDNESDAY OCTOBER 15, 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: Armon, Miller, Hoskins, Meyer, Evans, Metts, Jester

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

2. PLEDGE OF ALLEGIANCE

3. PUBLIC COMMENT

   The following public comment was read into the record by Ex. Director Berns at the request of Mr. John Pulsipher who could not attend the board meeting:

   Ignite cda successfully brought jobs, job creators, and residents to Coeur d'Alene. Although the hospital district seems to have fizzled it is NOT time to abandon the useful tool of urban renewal. As a citizen, business owner, and parent of the youngest generation of our city, I implore the ignite cda board to continue to explore the next chapter of Urban Renewal in Coeur d'Alene.

   As a candidate for mayor of Coeur d'Alene, may I suggest we begin the process of requesting the transfer of land currently owned by the federal government located east of Atlas, south of Kathleen and northeast of Pineridge Drive. This large section of land can be developed in a multiple uses. I'm hearing residents ask for indoor sports complexes where year-round training, matches, and competitions can occur. Imagine indoor tennis, soccer, swimming, baseball and softball facilities. This will attract and retain families as well as contribute to year-round tourism, and a healthy economy. For Coeur d'Alene and ignite cda, the best is yet to come.

   Respectfully,
   John C. Pulsipher, DDS

4. APPROVAL OF CONSENT CALENDAR

- Approval of September 17, 2025 Board Meeting Minutes
- Approval of Payables as Submitted
- Approval of District Monthly Financial Statements

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

5. EXECUTIVE DIRECTOR'S REPORT

Atlas Project

Phase 3 Adhoc Committee Update
Ex. Director Berns shared that the adhoc committee met earlier in the day to review the status of the Phase 3 GGLO / Welch Comer / Heartland master planning initiative. The committee reviewed updated design concepts with the master planning team providing input for the next, and most likely final iteration of the concept plans. The adhoc committee plans to meet one more time to review the final concept plan and associated implementation process before scheduling a workshop with the **ignite cda** board.

Project Update
Phil Boyd (Welch-Comer Engineers) shared an Atlas Project update with the board. Mr. Boyd shared that N.A. Degerstrom (NAD) has yet to begin deliveries of structural fill material from the I90 widening project to the Phase 3 site. NAD has been asked to provide **ignite cda** a delivery schedule and planned delivery route description.

Board members asked several clarifying questions re. the I90 project and NAD's intent re. deliveries to the Phase 3 site.

6. BOARD COMMISSIONER COMMENTS:

No Commissioner comments provided.

7. ADJOURN:

Motion by Commissioner Armon, seconded by Commissioner Metts, to adjourn. Motion carried.

The **ignite cda** board meeting adjourned at 4:08 p.m. Minutes prepared and submitted by Ex. Director Berns.