



BOARD MEETING AGENDA

WEDNESDAY DECEMBER 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 November 19, 2025 Board Meeting Minutes
 - Approval of November 20, 2025 Special Call Board Meeting Minutes
 - Approval of December 10, 2025 Special Call Board Meeting Minutes
 - Approval of District Monthly Financial Statements
 - Approval of Agency Payables as Submitted
5. EXECUTIVE DIRECTOR'S REPORT
 - Atlas Project:
 - Phase 3 Adhoc Committee Recommendation re. an Attainable Housing Development Strategy for the Phase 3 Site *
 - Welch Comer Contract Amendment #32: Phase 3 Attainable Housing Initiative *
 - Project Update
 - Informational Presentation Meeting with City Council First Quarter of 2026 *
6. BOARD ACTION ITEMS
 - Approval of Revised **ignite cda** Employee Personnel Policy *
 - Approval of Tony Berns Consulting Agreement *
7. BOARD COMMISSIONER COMMENTS
8. 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.