



BOARD MEETING AGENDA

WEDNESDAY JANUARY 21, 2026 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 Board Meeting Minutes for December 17, 2025
 - Approval of Payables as Submitted
 - Approval of District Monthly Financial Statements
5. FINANCE COMMITTEE: Fiscal Year 2025 Audit Report *
 - Scott Hoover, Hoover CPA
6. 2025 DRAFT **ignite cda** ANNUAL REPORT *
 - Public Comment re. 2025 **ignite cda** Draft Annual Report
7. EXECUTIVE DIRECTOR'S REPORT
 - Resolution 26-01: Destruction of Semi-Permanent and Temporary Public Records *
 - Atlas Project:
 - Area 13: deChase-Miksis Increased Residential Building Height Request *
 - Project Update
8. BOARD COMMISSIONER COMMENTS
9. 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.