

Minutes of Meeting
CDA 2030 Vision Project
May 20, 2014
1:00 p.m.

The Kootenai County Board of Commissioners: Chairman Todd Tondee, Commissioner Dan Green, and Commissioner Jai Nelson met to discuss the following agenda items. Also present were University of Idaho Associate Vice President/Chief Executive Dr. Charles Buck, Coeur d'Alene Chamber of Commerce President/CEO Steve Wilson, City of Coeur d'Alene Attorney Mike Gridley, CDA 2030 Visioning Project Project Manager Nicole Kahler, and Deputy Clerk Brandie Bradley.

A. Call to Order: Chairman Tondee called the meeting to order at 1:03 p.m.

B. Introductions: There were no introductions made.

C. Changes to the Agenda: There were no changes made to the agenda.

D. Old Business: There was no old business discussed.

E. New Business:

University of Idaho Associate Vice President/Chief Executive Dr. Charles Buck provided the Board with a history of the Coeur d'Alene (CDA) 2030 Vision Project. Dr. Buck explained that this is a community-based project that was created to develop a vision for the future of the greater Coeur d'Alene area. Dr. Buck advised that a project list was developed based on the input of the community and the committee's goal to identify the action required and implement a plan. The group then identified potential lead partners and support partners for each action item. The attendees reviewed the items that listed the County as a lead or supporting partner which included:

- Small Event Friendly Venues
- Trails System
- Floating Island
- Promotion of Private and Public Partnerships
- Airport Expansion
- Seltice Corridor
- Mass Messaging System

The Board advised that they would like to avoid any public misconception that a commitment has been made to fund or implement a project. Chairman Tondee stated that the Board would be willing to consult on the projects, but the Commissioners would need assurance that the residents of the County were supportive of these projects. Dr. Buck explained that this is a continually changing document and was not meant to obligate any agency. The Board planned to review the list further and informed the attendees that they would provide the CDA 2030 Visioning Project with their recommendations.

F. Staff Reports: There were no staff reports.

G. Public Comment: This section is reserved for citizens wishing to address the Board regarding a County related issue. There was no public comment.

The meeting was adjourned at 2:02 p.m.

Respectfully submitted,

JIM BRANNON, CLERK

TODD TONDEE, CHAIRMAN

BY: _____
Brandie Bradley, Deputy Clerk
