



Notice is hereby given
THAT A REGULAR MEETING OF THE
NAMPA DEVELOPMENT CORPORATION
OF THE CITY OF NAMPA, IDAHO
IS SCHEDULED FOR
February 17, 2016 - 3:00 pm @
Nampa City Hall
City Council Chambers
411 3rd Street South

AGENDA

Call meeting to order

Approval of Minutes

1. Approval of minutes from the January 20, 2015 meeting.

New Business

1. Library Square Budget & Project Update– Robin Collins & Patrick Sullivan
2. Finance Report and Approval of Payables – Robin Collins
3. Authorization to publish for public hearing to allow for public comment on the FY2015 Annual Report- Robin Collins

Staff Communications

1. Updates by Staff – Robin Collins
2. Legal – Bill Nichols

Executive Session

Motion to adjourn into executive session pursuant to Title 74, Chapter 2, specifically 74-206 (1) (d) to consider records that are exempt from disclosure as provided in chapter 1, title 74, Idaho Code, and 74-206(1)(f) to communicate with legal counsel for the public agency to discuss the legal ramifications of and legal options for pending litigation, or controversies not yet being litigated but imminently likely to be litigated. The mere presence of legal counsel at an executive session does not satisfy this requirement.

Adjourn - *Next Regular scheduled meeting is March 16, 2016*

To address the Nampa Development Corporation and for placement on the agenda, please contact Jared Bryan, NDC Secretary, at 208-468-5430. Special assistance or accommodation is available to those in need upon request. Language interpretation may require advance notice.