



Notice is hereby given  
THAT A REGULAR MEETING OF THE  
NAMPA DEVELOPMENT CORPORATION  
OF THE CITY OF NAMPA, IDAHO  
IS SCHEDULED FOR  
**March 16<sup>th</sup> 2016, 3:00 pm @**  
Nampa City Hall  
City Council Chambers  
411 3rd Street South

## **AGENDA (AMENDED)**

### **Call meeting to order**

### **Amend Agenda**

Motion to amend the agenda to:

1. Delete business item #4 as that item was moved up and action was taken at the March 9 special meeting
2. To include business item #5 to authorize Chairman to sign Re-Use Appraisal Engagement Letter for the Old Library
3. To add business item #6 for finance report and payables
4. To add business item #7 to determine further action on the tax appeal
5. And to include an executive session pursuant to Idaho Code 74-206(1)(f) to communicate with legal counsel to discuss the legal ramifications of and legal options for pending litigation.

### **Minutes**

Approve minutes from the March 9, 2016 Special NDC meeting and the February 16, 2016 Regular Meeting

### **New Business**

1. Presentation of the FY15 Audit – Eide Bailly
2. Presentation of the FY15 Annual Report – Robin Collins
3. Library Square Update – Patrick Sullivan

*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.*

- ~~4. Discuss recommendation for the submittal for the Downtown ½ block – Robin Collins~~
5. Authorize Chairman to sign Re-Use Appraisal Engagement Letter for the Old Library – Robin Collins
6. Finance Report and Payables – Robin Collins
7. Determine further action on county tax appeal

### **Public Hearing**

1. Public comment on the FY15 Annual Report.

### **Staff Communications**

1. Economic Development Staff – Robin Collins
2. Legal – Bill Nichols

### **Executive Session**

Motion to adjourn into Executive Session Pursuant to Idaho Statute 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 April 20, 2016.*

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