



Notice is hereby given
THAT A SPECIAL MEETING OF THE
NAMPA DEVELOPMENT CORPORATION
OF THE CITY OF NAMPA, IDAHO
IS SCHEDULED FOR
July 25, 2016- 3:00 pm @
Nampa City Hall
City Council Chambers
411 3rd Street South

AGENDA

Call meeting to order

Minutes

Approve minutes from the June 2016 Regular NDC meeting and July 5, 2016 Special meeting.

New Business

1. Library Square Update – Patrick Sullivan
2. Finance Report and Payables – Robin Collins
3. Discussion and possible action on Disposition and Development Agreement for the Old Library project – Robin Collins and Bill Nichols
4. Discussion and direction for Request for Proposal on 10th and 2nd Parking Lot – Robin Collins
5. Update on FY16 Budget and discussion on FY17 budget – Robin Collins
6. Authorize public hearings for proposed FY17 budget and FY16 Amended Budget on August 17, 2016 – Robin Collins
7. Authorize FY16 Budget amendment and resolution for publication – Robin Collins
8. Authorize FY17 budget and resolution for publication – Robin Collins
9. Authorize staff and/or legal counsel to proceed with action on executive session item

Staff Communications

1. Economic Development Staff – Robin Collins

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.

- a. Calendar Schedule for Important Dates
2. Legal – Bill Nichols

Executive Session

Motion to adjourn into Executive Session Pursuant to Idaho Statute 74-206(1)(d) to consider records that are exempt from disclosure as provided in Chapter 1, Title 74, Idaho Code, and 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 August 17, 2016*

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