



Notice is hereby given
THAT A REGULAR MEETING OF THE
NAMPA DEVELOPMENT CORPORATION
OF THE CITY OF NAMPA, IDAHO
IS SCHEDULED FOR
November 16- 3:00 pm @
Nampa City Hall
City Council Chambers
411 3rd Street South

Call meeting to order

Minutes

Approve minutes from the October 19, 2016 meeting.

New Business

1. Amend the agenda to include new business items 7 & 8.
2. Parking garage elevator and stair tower security – Patrick Sullivan
3. Finance Report and Payables – Beth Ineck
4. Update on FY17 Increment Revenues – Beth Ineck
5. Request for lease of parking lot at 10th & 2nd – Beth Ineck
6. Disposition & Development Agreement for the Old Library – Beth Ineck
7. Christmas Celebration for December 10th parking – Chris Cooper
8. Allow Staff to create a policy regarding parking requests for the parking garage – Beth
9. Action item for executive session

Staff Communications

1. Update on status of ½ block – Beth Ineck
2. Legal – Bill Nichols

Executive Session

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.

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 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 December 21, 2016*

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