



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. Parking garage elevator and stair tower security – Patrick Sullivan
2. Finance Report and Payables – Beth Ineck
3. Update on FY17 Increment Revenues – Beth Ineck
4. Request for lease of parking lot at 10<sup>th</sup> & 2<sup>nd</sup> – Beth Ineck
5. Disposition & Development Agreement for the Old Library – Beth Ineck
6. Action item for executive session

### **Staff Communications**

1. Update on status of ½ block – Beth Ineck
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 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.

*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.*

**Adjourn** - *Next Regular scheduled meeting is December 21, 2016*

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