

REGULAR MEETING OF THE NAMPA DEVELOPMENT CORPORATION

WEDNESDAY, FEBRUARY 17, 2016

3:00 PM

CITY OF NAMPA

CITY HALL COUNCIL CHAMBERS

411 3RD ST. SOUTH

CALL TO ORDER

Board Chairman Randy Haverfield called the meeting to order at 3:01pm

ROLL CALL

The roll of the Board was taken with Commissioners Paul Raymond, Randy Haverfield, Sandi Levi, Bruce Skaug, Pam White and Darl Bruner present.

Absent

APPROVAL OF MINUTES

Commissioner Skaug moved to approve the minutes of the January 20th 2016 meeting. Commissioner Raymond seconded. A roll call vote was taken with all in approval.

NEW BUSINESS – ROBIN COLLINS

Robin gave an update on the Library square project and budget.

Commissioner Skaug moved to approve the budget and Commissioner Raymond seconded. A roll call was taken with all in approval.

Robin went on to discuss the Finance report and approval of payables. Commissioner Skaug moved to accept the finance report and approve payables. Commissioner Raymond seconded. A roll call was taken and all were in favor

Robin discussed the approval of resolution for establishing policy for reasonable competitive bidding for the sale of real property owned by the NDC and Commissioner Skaug moved to adopt this resolution and Commissioner Bruner seconded. A roll call was taken with all in approval.

STAFF COMMUNICATIONS

Robin gave an update on the RFP review committee vacancy and the need to start negotiations with Mussell construction for the Old Library.

Legal – Bill Nichols

EXECUTIVE SESSION

Commissioner Skaug moved to enter into executive session and Commissioner Bruner seconded. A roll call was taken with all in favor.

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

Language interpretation may require advance notice.

Commissioner Bruner moved to adjourn from executive session and Commissioner Raymond Seconded.

Note; There was no action or vote taken while in executive session

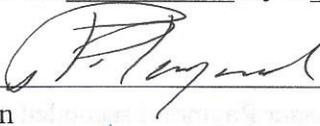
Commissioner Bruner moved to authorize MTI to do a study on the parking structure not to exceed \$3,000.00 and Commissioner Skaug seconded.

Commissioner Skaug moved to move forward with the appeal process on the parking structure tax exemption to district court and pursue attorney fees. Commissioner Bruner seconded. A roll call was taken and all were in favor.

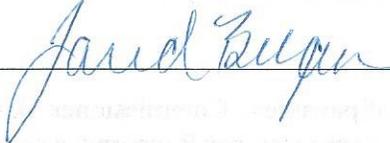
ADJOURNMENT -

Commissioner Skaug moved to adjourn and Commissioner Raymond seconded.

Approved this 16th day of March, 2016



Chairman

ATTEST: 

Secretary

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