

SPECIAL MEETING OF THE NAMPA DEVELOPMENT CORPORATION
WEDNESDAY, MARCH 9, 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 3:03pm

ROLL CALL

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

Note; Commissioners Bruce Skaug was absent

NEW BUSINESS – ROBIN COLLINS

Robin gave an overview of the proposal that was submitted in response to the NDC RFP ½ block. She said the recommendation from the committee who reviews the RFPs was to enter into negotiations with Mussell Construction. There was discussion on and questions and answers about the proposal from Mussell Construction.

Commissioner Raymond made a motion to enter into negotiations with Mussell Construction and Commissioner White seconded. A roll call was taken with all in favor.

EXECUTIVE SESSION

There was a motion to adjourn into executive session by Commissioner Levi and Commissioner Raymond seconded. A roll call was taken with all in favor. This was at 3:34.

Commissioner Raymond moved to adjourn from executive session and into regular session and Commissioner Bruner seconded. A roll call was taken with all in favor.

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

Commissioner Bruner moved to accept the attorneys' recommendations and Commissioner Raymond seconded. A roll call was taken with all in favor.

ADJOURNMENT –

Commissioner White moved to adjourn and Commissioner Haverfield seconded. All approved.

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.

Approved this 16th day of March, 2016

P. Phynal
Chairman

ATTEST: Jared Bryan

Secretary

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