

**REGULAR MEETING OF THE NAMPA DEVELOPMENT CORPORATION**  
**WEDNESDAY, MARCH 16, 2016**  
**3:00 PM**  
**CITY OF NAMPA**  
**CITY HALL COUNCIL CHAMBERS**  
**411 3<sup>RD</sup> ST. SOUTH**

**CALL TO ORDER**

Board Vice-Chairman Paul Raymond called the meeting to order at 3:04pm

**ROLL CALL**

The roll of the Board was taken with Commissioners Paul Raymond, Randy Haverfield (on the phone until Commissioner Levi arrived), Sandi Levi (arrived at 3:18), Bruce Skaug and Pam White present.

Note: Commissioner Darl Bruner was absent.

**AMEND AGENDA**

Commissioner White moved to amend the agenda as follows;

1. Delete business item #4 as that item was moved up and action was taken at the March 9 special meeting
2. To include business item #5 to authorize Chairman to sign Re-Use Appraisal Engagement Letter for the Old Library
3. To add business item #6 for finance report and payables
4. To add business item #7 to determine further action on the tax appeal
5. And to include an executive session pursuant to Idaho Code 74-206(1)(f) to communicate with legal counsel to discuss the legal ramifications of and legal options for pending litigation.

Commissioner Skaug seconded. A roll call vote was taken with all in approval.

**APPROVAL OF MINUTES**

Commissioner White moved to approve minutes from the February 17<sup>th</sup>, 2016 Regular Meeting and the March 9<sup>th</sup>, 2016 Special Meeting with the exception that Commissioner White was absent at the February 17<sup>th</sup>, 2016 meeting. This was seconded by Commissioner Skaug. A roll call vote was taken with all in approval.

*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.*

**NEW BUSINESS – ROBIN COLLINS**

Eide Bailly gave a presentation and Commissioner Skaug moved to accept their report and Commissioner White seconded. A roll call vote was taken with all in approval.

Robin gave a FY15 Annual Report which included highlights, budget, and asset statement, statement of revenues, expenditures and fund balances.

Commissioner Skaug moved to enter into public hearing and commissioner white seconded. No one was in attendance to make any comments. Commissioner White moved to close public hearing and Commissioner Skaug seconded. Commissioner Skaug moved to accept the report and Commissioner White seconded. A roll call vote was taken with all in approval.

There wasn't a need for Patrick Sullivan to give an update on the Library Square project, but that will be done at the next regular meeting.

It was moved to approve the re-use appraisal by Commissioner Skaug and seconded by Commissioner White with a roll call vote taken with all in approval.

Robin gave an update on the finance report and payables. It was moved to accept the finance report and approve payables by Commissioner White and seconded by Commissioner Skaug. A roll call vote was taken with all in approval.

**Legal – Bill Nichols**

**EXECUTIVE SESSION**

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

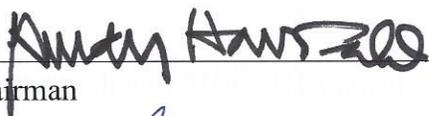
Commissioner Skaug moved to adjourn from executive session and Commissioner Skaug Seconded. A roll call vote was taken with all in favor

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

**ADJOURNMENT –**

Commissioner White moved to adjourn and Commissioner Skaug seconded. All were in favor.

Approved this 20<sup>th</sup> day of APRIL, 2016

  
Chairman

ATTEST:   
Secretary

*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.*