

REGULAR MEETING OF THE NAMPA DEVELOPMENT CORPORATION
WEDNESDAY, APRIL 20, 2016
3:00 PM
CITY OF NAMPA
CITY HALL COUNCIL CHAMBERS
411 3RD ST. SOUTH

CALL TO ORDER

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

ROLL CALL

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

Note: Commissioner Bruce Skaug arrived late at 3:20

Note: Commissioners White and Bruner left at 3:59 before the meeting was adjourned

AMEND AGENDA

Commissioner Raymond moved to amend the agenda to include business item #5; consider stipulation to Dismiss Lawsuit regarding parking garage property taxes.

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

APPROVAL OF MINUTES

Commissioner White moved to approve the minutes from the March 16th 2016 special meeting and the March 23rd 2016 regular meeting and Commissioner Raymond seconded. A roll call was taken with all in favor.

NEW BUSINESS – ROBIN COLLINS

Patrick Sullivan gave an update on the parking garage problems that are still pending. He also gave an update on the scaling issue and asked for a motion to seek bids to provide a detailed report from MTI to provide what a proper solution would be for the life of the garage.

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

There was a motion by Commissioner White and seconded by Commissioner Raymond to authorize Chairman Haverfield to sign a Re-Use Appraisal Engagement letter for the ½ block. A roll call was taken with all in favor.

Robin discussed the finance report and the payables. Commissioner Raymond moved to approve both and Commissioner Bruner seconded. A roll call was taken with all in favor.

Robin gave an update on the parking garage revenue.

Morgan gave an update on the downtown events happening in downtown this year and requested that there be free parking for;

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.

-Downtown 4th Fridays

-Friday and Saturday of the Stampede festival

-Downtown Trick or Treat – October 28th from 2-6

-Small Business Saturday/Christmas Tree Lighting – November 26th from 4 on.

Commissioner White moved and Commissioner Bruner seconded free parking for all events with a stipulation provided that validations play into this as how patrons are using the downtown businesses during these events. A roll call was taken with all in approval.

Commissioner Skaug moved to accept the stipulation to dismiss the lawsuit regarding the parking garage property tax and Commissioner Raymond seconded. A roll call was taken with all in favor.

Robin gave an update on the NDC property dispositions. She also gave an update on the changes that were made for the Urban Renewal Agency.

Legal – Bill Nichols

ADJOURNMENT –

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

Approved this 18th day of MAY, 2016

KIMMY HANSEN
Chairman

ATTEST: Jared Bryan
Secretary