

REGULAR MEETING OF THE NAMPA DEVELOPMENT CORPORATION
WEDNESDAY, MAY 18, 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 3:00

ROLL CALL

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

Commissioner Pam White was absent

AMEND AGENDA

Commissioner Raymond moved to amend the agenda to include business item #5; Add action item on discussion from executive session. Commissioner Levi seconded. A roll call vote was taken with all in approval.

APPROVAL OF MINUTES

Commissioner Skaug moved to approve the minutes from the April 20th 2016 regular meeting and Commissioner Bruner 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. There are 3 items still unfinished;

- 1- Painting of the center bay of the parking garage
- 2- Lighting control unit
- 3- Control module for elevator

Robin gave a report of the finance report and payables. Commissioner Bruner moved to approve both the finance report and payables and Commissioner Raymond seconded. A roll call was taken with all in approval.

There was more discussion about Fourth Friday parking in the garage. Due to the lack of ability to provide the tracking of which businesses are frequented during Fourth Friday, staff needed clarification on what the board wanted to do for that event. The clarification would be to allow free parking during Fourth Fridays.

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.

There was a request from the Library to allow for free parking for their summer reading kickoff event Saturday June 4th, 2016. There was a motion to allow the free parking in the garage from 9:30-3:00 pm by Commissioner Bruner and Commissioner Levi seconded. A roll call was taken with all in favor with the exception of Commissioner Skaug who voted no.

Commissioner Skaug moved to adjourn into Executive Session and Commissioner Levi Seconded. A roll call was taken with all in favor.

Commissioner Bruner moved to adjourn out of Executive Session and Commissioner Raymond Seconded. A roll call was taken with all in favor

Note: There was no action taken while in executive session.

Commissioner Skaug moved to allow Patrick Sullivan up to \$6,000.00 to continue limited testing of the garage slab on the upper deck and Commissioner Raymond seconded. A roll call was taken with all in favor.

Staff Communications

Robin gave an update on the negotiations with Mussel Construction.

Legal – Bill Nichols

ADJOURNMENT –

Commissioner Levi moved to adjourn and Commissioner Skaug seconded.

Approved this 15th day of JUNE, 2016


Chairman

ATTEST: 
Secretary