

REGULAR MEETING OF THE NAMPA DEVELOPMENT CORPORATION
WEDNESDAY, JUNE 15, 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, Pam White, Bruce Skaug and Sandi Levi in attendance
Commissioner Darl Bruner was absent

APPROVAL OF MINUTES

Commissioner Skaug moved to approve the minutes from the May 18, 2016 regular meeting and Commissioner Raymond Seconded. A roll call was taken with all in favor with the exception of Commissioner White who abstained.

NEW BUSINESS – ROBIN COLLINS

There was no update on library square. Patrick is still waiting for testing to come back – there will be some information at next meeting.

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

There was discussion of the possible sale of the NDC owned parking lot. Mike Mussell talked about his desire for the parking lot on the corner of 10th ave. and 2nd st. He said that the parking he will have for the redevelopment of the old library will not be enough. Staff recommended that an RFP be sent out for the best use of the property. Commissioner Skaug moved to sell the lot of 10th ave and 2nd st and put a restriction that the lot remain a lot until 2031. Staff was to send out an RFP. This was seconded by Commissioner White. A roll call was taken with all in favor with the exception of Commissioner Raymond.

Staff Communications

Robin gave an update on the ½ block. She said that it is still in the Re-use appraisal stage and that there will be a proposal for the Old Library will come before the board soon.

Legal – Bill Nichols

ADJOURNMENT –

Commissioner Levi moved to adjourn and Commissioner Skaug seconded.

Approved this 25th day of JULY, 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.