

SPECIAL MEETING OF THE NAMPA DEVELOPMENT CORPORATION
MONDAY, JULY 5, 2016
5:30 PM
CITY OF NAMPA
CITY HALL COUNCIL CHAMBERS
411 3RD ST. SOUTH

CALL TO ORDER

Chairman Randy Haverfield called the meeting to order at 5:33

ROLL CALL

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

NEW BUSINESS – Beth Ineck

Beth gave an overview of the RFP and talked about the restrictions. There were several questions and a bit of discussion on what should be done. The recommendation of staff was to put a minimum bid price on the property. In the end the board chose to take off any restrictions on the parking being free and to set the minimum price at \$400,000.00. There was a motion to postpone the discussion until the next meeting by Commissioner Raymond and seconded by Commissioner Levi. There was a roll call with Raymond, White and Levi voting yes and Bruner, Haverfield and Skaug voting no. The motion failed. There was another motion to set the minimum price at \$400,000.00 and have the minor modifications to the “free parking” taken out of the RFP by Commissioner Haverfield and it was seconded by Commissioner Bruner. A roll call was taken with Commissioners Raymond, Bruner, Haverfield and Skaug voting yes and Commissioners White and Levi voting no.

Staff Communications

Legal – Bill Nichols

ADJOURNMENT –

Commissioner Haverfield 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.