

SPECIAL MEETING OF THE NAMPA DEVELOPMENT CORPORATION
MONDAY JULY 25, 2016
3:00 PM
CITY OF NAMPA
CITY COUNCIL CHAMBERS
411 3RD ST. SOUTH

CALL TO ORDER

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

ROLL CALL

The roll of the Board was taken with Commissioners Paul Raymond, Randy Haverfield, Pam White and Darl Bruner and Sandi Levi present.

Note; Commissioner Bruce Skaug was absent

MINUTES

Commissioner White moved to approve the minutes from the regular meeting held June 15th 2016 and the minutes from the July 5th 2016 Special meeting. Commissioner Raymond seconded. A roll call was taken with all in favor.

NEW BUSINESS

There was a motion to amend the agenda to eliminate item number 1 which was an update to the library square by Commissioner Raymond and seconded by Commissioner White. A roll call was taken with all in favor.

Robin gave an update on the cash receipts and payables. Commissioner Raymond moved to approve the cash receipts and payables and Commissioner Haverfield seconded. A roll call was taken with all in favor.

There was discussion on the re-use appraisal for the old library. It came in at a negative \$580,000. Mussell Construction had sent a proposal to purchase the building for \$1.00. There was some concern voiced and discussion with Mussell construction purchasing the building for \$1.00 when he isn't following through on his submittal to have a restaurant. Commissioner Bruner moved to sell the property to Mussell construction for \$1.00 and Commissioner Haverfield seconded. A roll call was taken with Commissioners Bruner, White and Haverfield voting yes and Commissioner Raymond and Levi voting No. The motion passed.

There was discussion about the RFP for the parking lot on 10th Ave and 2nd St. She asked for some clarification on how the board wanted to move. Commissioner Raymond suggested that the RFP should be longer than 2 weeks and Robin had already extended it to 30 days to be in compliance with the law. Commissioner Raymond also would like to see the RFP opened up to the highest and best use. Commissioner White expressed concern with how the original RFP was structured to one individual. She would like to see in structured differently. Commissioner Raymond moved to rescind the original RFP and send out a new RFP for the highest and best use with at least 30 days. Commissioner Levi seconded. A roll call was taken with all in favor.

There was an update by Robin on the FY16 budget and some discussion on FY17 budget.

Commissioner White moved to authorize public hearings for the proposed FY17 and FY 16 amended budget for August 17th 2016 and Commissioner Haverfield seconded. A roll call was taken with all in favor.

Commissioner White moved to authorize FY16 budget amendment and resolution for publication and Commissioner Raymond seconded. A roll call was taken with all in favor.

Commissioner White moved to Authorize FY17 budget and resolution for publication and Commissioner Raymond seconded. A roll call was taken with all in favor.

Commissioner White moved to adjourn into executive session and Commissioner Raymond seconded. A roll call was taken with all in favor.

Commissioner White moved to adjourn from executive session and Commissioner Raymond seconded. A roll call was taken with all in favor.

There was no direction or authorization or votes taken while in executive session.

Commissioner Haverfield moved to authorize staff and/or legal counsel to proceed with action on executive session item and Commissioner Raymond seconded.

STAFF COMMUNICATIONS

Robin talked about some of the important dates to remember in the future and also about the re-use appraisal for all to review before next staff meeting

LEGAL

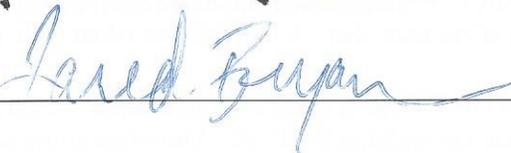
Bill Nichols

ADJOURNMENT –

Commissioner White moved to adjourn and Commissioner Raymond seconded. All approved.

Approved this 17th day of AUGUST, 2016


Chairman

ATTEST: 
Secretary