

**REGULAR MEETING OF THE NAMPA DEVELOPMENT CORPORATION**  
**WEDNESDAY AUGUST 17<sup>TH</sup>, 2016**  
**3:00 PM**  
**CITY OF NAMPA**  
**CITY HALL COUNCIL CHAMBERS**  
**411 3<sup>RD</sup> ST. SOUTH**

**CALL TO ORDER**

Chairman Randy Haverfield called the meeting to order at 3:02

**ROLL CALL**

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

**AMEND AGENDA**

There was a motion to amend the agenda to add an additional executive session item according to Idaho Statute 74-206(1)(d) to consider records that are exempt from disclosure as provided in Chapter 3, Title 9 by Commissioner Bruner and seconded by Commissioner Raymond. A roll call was taken with all in approval.

**MINUTES**

Commissioner Raymond moved to approve the minutes from the July 25<sup>th</sup>, 2016 special meeting and Commissioner Bruner seconded. A roll call was taken with all in approval.

**NEW BUSINESS – Robin Collins**

Library Square Update – No current updates

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

Robin gave an update on the revision of the RFP and Commissioner Raymond moved to approve the RFP with the inclusion of the \$400,000.00 minimum price and Commissioner Haverfield seconded. A roll call was taken with all in approval.

Commissioner Haverfield moved to gain additional testing and verification of demolition of the ½ block and Commissioner Levi seconded. There was a roll call with all in approval.

Commissioner Haverfield moved to table the ½ block discussion and action until next month's meeting and Commissioner Raymond seconded. There was a roll call with all in approval.

Robin gave an update on the FY16 budget amendment and Commissioner Raymond moved to approve and Commissioner Haverfield seconded. There was a roll call taken with all in approval.

Robin gave an update on the FY17 proposed budget and Commissioner Bruner moved to approve and Commissioner Haverfield seconded. There was a roll call taken with all in approval.

**PUBLIC HEARING**

There was no public comment for the FY16 budget amendments and Commissioner Levi moved to close public hearing and Commissioner Raymond seconded

There was no public comment on the FY17 proposed budget and Commissioner Levi moved to close public hearing and Commissioner Raymond seconded.

**EXECUTIVE SESSION**

Commissioner Haverfield moved to adjourn into executive session and Commissioner Raymond seconded. There was a roll call with all in favor.

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

Note; There was no decision or action taken while in executive session

**Staff Communications**

**Legal – Bill Nichols**

**ADJOURNMENT –**

Commissioner Raymond moved to adjourn and Commissioner Levi seconded. 4:38

Approved this 21<sup>ST</sup> day of SEPTEMBER, 2016

*Andy Haverfield*  
Chairman

ATTEST: *Jared Bruner*  
Secretary