

REGULAR MEETING OF THE NAMPA DEVELOPMENT CORPORATION  
WEDNESDAY SEPTEMBER 21<sup>ST</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 2:59

**ROLL CALL**

The roll of the Board was taken with all Commissioners present.

**MINUTES**

Commissioner Haverfield moved to approve the minutes from the August 17<sup>th</sup>, 2016 regular meeting and Commissioner Raymond seconded. A roll call was taken with all in approval with the exception of Commissioner White who abstained.

**NEW BUSINESS – Robin Collins**

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

Robin gave an update and there was discussion on recommendations from staff for the old library RFP. Mussell Construction was the only submittal and Commissioner Skaug moved to proceed with recommendations from staff and seconded by Commissioner Haverfield. A roll call was taken with all in approval.

Robin gave an update on the ½ block purchase price offer and staff is still in the process of collecting bids to compare demolition costs with Mussell Construction. We are waiting for the lead paint and asbestos samplings to come in.

**Staff Communications**

Robin said that there will be discussion on the empty lot at the next NDC meeting

**Legal – Bill Nichols**

Nothing at this time.

**ADJOURNMENT –**

Commissioner White moved to adjourn and Commissioner Levi seconded. 3:12

Approved this 19<sup>th</sup> day of OCTOBER, 2016

Randy Haverfield  
Chairman

ATTEST: Jared Bryan  
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.*