

REGULAR MEETING OF THE NAMPA DEVELOPMENT CORPORATION
WEDNESDAY OCTOBER 19TH, 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 Levi, Raymond, Bruner, Haverfield present and Commissioner White arriving during the accounts payables report.

MINUTES

Commissioner Raymond moved to approve the minutes from the September 21st, 2016 meeting and Commissioner Bruner seconded. A roll call was taken with all in approval.

NEW BUSINESS – Robin Collins

Beth gave the finance report and payables and Commissioner Raymond moved to approve and Commissioner Haverfield seconded. All were in favor with the exception of Commissioner White who abstained.

There was discussion on the parking lot on 10th Ave and 2nd St. Staffs recommendation would be to hold onto the property. The commissioners agreed.

There was discussion on the purchase price offer for the old library. Mussell Construction offered \$1.00 for the purchase of the old library. Commissioner Bruner moved to accept the purchase price and Commissioner Haverfield seconded. A roll call was taken with Commissioners White, Haverfield and Bruner in favor and Commissioners Levi and Raymond opposed.

There was some discussion on the DDA for the old Library. We are still waiting on some specific documentation to finish this.

Staff Communications

Legal – Bill Nichols

Executive Session

Motion to adjourn into executive session pursuant to Idaho Statute 74-206(1)(d) to consider records that are exempt from disclosure as provided in chapter 1, title 74, Idaho Code; and 74-206(1)(f) to communicate with legal counsel for the public agency to discuss the legal ramifications of and legal options for pending litigation, or controversies not yet being litigated but imminently likely to be litigated. The mere presence of legal counsel at an executive session does not satisfy this requirement.

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.

Moved by Commissioner Haverfield and seconded by Commissioner Levi with all in favor

Moved to adjourn out of executive session by Commissioner Bruner and Commissioner White seconded. A roll call vote was taken with all in favor with the exception of Commissioner Raymond who had to leave.

ADJOURNMENT –

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

Approved this 16th day of NOVEMBER, 2016

Randy Haverfield
Chairman

ATTEST: Jared Bryan
Secretary