



Notice is hereby given
THAT THE REGULAR MEETING OF THE
NAMPA DEVELOPMENT CORPORATION
OF THE CITY OF NAMPA, IDAHO
IS SCHEDULED FOR
January 19, 2021 at 8:00 am @
Nampa City Hall
Council Chambers
411 3rd Ave South
Nampa, Idaho 83651

The meeting is available as an online or teleconference meeting
Please contact treasur@mcityofnampa.us for meeting log-in information

Call meeting to order

Minutes

Approve minutes for the December 15, 2020 meeting- **Action Item**

Agenda Items

Staff Report

Property Transfer

Parking Garage Update

New Business

1. Finance Report and Payables– **Action Item** – Morgan Treasure
2. Presentation of FY2020 Audit Report– **Action Item** – Eide Bailey
3. Authorize Chair to sign annual engagement letter with Baily and Company – **Action Item** – Robyn Sellers
4. Investment Direction and Authorization for Bond Funds at Zions Bank – **Action Item** – Morgan Treasure
5. Presentation of 12th and 3rd RFP – **Action Item** – Robyn Sellers
6. Downtown Infrastructure and Incentive Program– **Action Item** – Beth Ineck
7. **Adjourn- Action Item**

To address the Nampa Development Corporation and for placement on the agenda, please contact Morgan Treasure, NDC Secretary, at 208-468-5430. Special assistance or accommodation is available to those in need upon request. Language interpretation may require advance notice.

* Due to Nampa's commitment to stay healthy in response to the COVID-19 Emergency and ensuring that the Nampa Development Corporation's business continues, this will be both an in person and teleconference meeting. Masks will be required, and social distancing will be enforced. All other persons may be in attendance virtually via MS Teams. Any member of the public can join and listen only to the meeting at 8:00 a.m. by calling in as follows: Dial **1 208-906-6272** when asked for the Conference ID enter: **967 220 522#** Please keep your phones on mute.

Please contact NDC staff at treasurem@cityofnampa.us for log-in information for the online meeting.

Thank you for your understanding as we adopt these new measures during this time to comply with the current guidelines and slow the spread of Coronavirus in our community.

To address the Nampa Development Corporation and for placement on the agenda, please contact Morgan Treasure, NDC Secretary, at 208-468-5430. Special assistance or accommodation is available to those in need upon request. Language interpretation may require advance notice.