



AMENDED AGENDA  
THAT A SPECIAL MEETING OF THE  
NAMPA DEVELOPMENT CORPORATION  
OF THE CITY OF NAMPA, IDAHO  
IS SCHEDULED FOR  
September 22, 2020 at 8:00 am @  
Nampa City Hall  
City Council Chambers  
411 3rd Street South

### **Call meeting to order**

Approve amended agenda – **Action Item**

### **Minutes**

Approve minutes for the August 18, 2020 meeting- **Action Item**

### **Agenda Items**

#### **Staff Report**

Fiscal Year 2021 Commission Appointments

Parking Garage Accessibility & Vandalism

#### **Public Hearing**

1. Public Comments on FY20 Amended Budget

#### **New Business**

1. Approve FY20 Amended Budget – **Action Item**
2. Finance Report and Payables– **Action Item** – Morgan Treasure
3. Authorize Chair to sign Engagement Letter for Arbitrage Compliance Services – **Action Item** – Morgan Treasure
4. Approve the Final Rendering and Site Plan of District 208 – **Action Item** – Sanjiv Chopra
5. North Nampa Sewer Design Update– **Action Item** – Daniel Badger
6. FY 2021 Officer Elections – **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.*

7. Bond Trustee Services – **Action Item** – Beth Ineck
  - Consideration of Successor Trustee, Paying Agent and Registrar Services Proposal provided by Zion’s Bank
8. Parking Lot Agreement- – **Action Item** – Beth Ineck
9. Motion to adjourn into executive session under 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)(e) to consider preliminary negotiations involving matters of trade or commerce in which the governing body is in competition with governing bodies in other states or nations – **Action Item**

**Adjourn- Action Item**

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