



MINUTES
OF THE REGULAR MEETING
NAMPA DEVELOPMENT CORPORATION
OF THE CITY OF NAMPA, IDAHO
IS SCHEDULED FOR
April 21, 2020 at 8:00 am @
Conference Call
Dial-in number (US): (978) 990-5144
Access code: 4539488#

Call meeting to order

**PRESENT: David Bills, Grant Miller, Darl Bruner, Claudia Dina, Randy Haverfield
Beth Ineck, Bill Nichols, Robyn Sellers, Morgan Treasure**

Minutes

Approve minutes of the March 17, 2020- **Action Item**

*MOTION: Commissioner Dina moved to approve the minutes of the March 17, 2020 meeting.
Commissioner Miller seconded the motion. The motion passed unanimously.*

Agenda Items

Staff Report

Parking Garage Update – Robyn spoke with Alex and Facilities were able to work with contractors to get all of the damage and vandalism repaired.

North Nampa Public Hearing Update – The public hearing for the North Nampa annexation and zoning decision will be before City Council on May 4th.

Business and Main Street COVID-19 Support Update – Jay Snyder updated the commission on the current status of the Main Street organization and the supports that he has been providing for the businesses in response to COVID-19. Individual contact is being made via phone and email, and there have been opportunities for information gathering and distribution through surveys and webinars. There is a meeting set up with Main Street national to consider pivoting the usage of the Daniels Fund dollars to allow for micro-loans to help the downtown businesses affected by the pandemic.

New Business

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.

1. Finance Report and Payables – **Action Item** – Morgan Treasure
MOTION: Commissioner Bruner moved to accept the Finance and Payables as presented. Commissioner Haverfield seconded. All in favor.

2. Planning and Cash Flow– **Action Item** – Robyn Sellers
 Robyn covered the 18 month cash flow projection. Revenues are projected based on current receipts – there might be implications in the economy from the COVID pandemic that we won't know for another few months. Commissioner Bills suggested the commission revisit this discussion when all parties can be present in the same room to ensure everyone can ask questions and get a good understanding of the information being presented.
NO FORMAL ACTION TAKEN

3. Parking Garage leases and Public Parking – **Action Item** – David Bills
 Commissioner Bills shared that he had participated in a phone meeting with staff and Mayor. At this time, it does not appear that the City would be interested in acquiring the garage as an asset but would be willing to take over responsibility for day-to-day management decisions. The details of this arrangement will be added to the upcoming annual MOU between NDC and the City.
NO FORMAL ACTION TAKEN

4. Parking lot 10th and 2nd leases and disposition discussion– **Action Item** – David Bills
 Commissioner Bills is still seeking input on values from local real estate brokers. There has been no decision on a specific value or representation. Information will be brought back to the commission at a later meeting.
NO FORMAL ACTION TAKEN

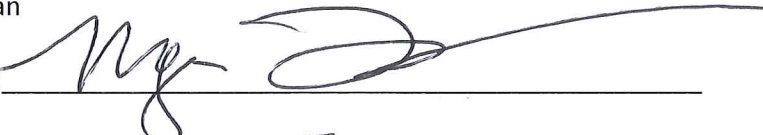
Adjourn- Action Item

Commissioner Haverfield moved to adjourn the meeting. Commissioner Miller seconded. All in favor.

Approved this 19th day of May, 2020



Chairman

ATTEST: 

Secretary Morgan Treasure