



MINUTES
OF THE REGULAR MEETING OF THE
NAMPA DEVELOPMENT CORPORATION
OF THE CITY OF NAMPA, IDAHO
HELD
April 20, 2021 at 8:00 am @
Nampa City Hall
Council Chambers
411 3rd Ave South
Nampa, Idaho 83651

Call meeting to order

Minutes

Approve minutes for the March 16, 2021 meeting- **Action Item**

MOTION: *Commissioner Haverfield moved to accept the minutes as presented. Commissioner Rhodes seconded. The motion passed unanimously.*

Agenda Items

Staff Report

CDBG Funding – *City Council approved the CDBG project to rehab sidewalk corners at 13th & 1st including the \$100,000 matching fund from NDC*

New Business

1. Finance Report and Payables– **Action Item** – Morgan Treasure
MOTION: *Commissioner Haverfield moved to accept the financials as presented. Commissioner Rhodes seconded. The motion passed unanimously.*
2. FY22 budget cycle discussion – **Action Item** – Beth Ineck
MOTION: *Commissioner Haverfield moved to approve the contract amounts for City staffing in FY22 budgets as presented. Commissioner Rhodes seconded. The motion passed unanimously.*
3. Request for Proposal Discussion – **Action Item**– Robyn Sellers
*There was only one response to the RFP for the property located on the 12th & 3rd corner. Based on the conceptual & site plan, the proposal did not meet the zoning requirements for lot coverage. Staff met with applicant, and they will be sending in a revised concept that complies with zoning code. **NO FORMAL ACTION TAKEN***

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.

4. 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**– Beth Ineck

MOTION: *Commissioner Lee moved 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. Commissioner Haverfield seconded. The motion passed unanimously.*

The commission adjourned into executive session at 8:13am. The commissioner resumed the regular meeting at 8:42am.

MOTION: *Commissioner Haverfield moved to adjourn. Commissioner Rhodes seconded. The motion passed unanimously.*

Approved this _____ day of _____, 2021

Chairman

ATTEST: _____

Secretary