



MINUTES OF THE
NAMPA DEVELOPMENT CORPORATION
OF THE CITY OF NAMPA, IDAHO
SCHEDULED FOR
June 16, 2020 at 8:00 am @

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

Call meeting to order

Minutes

Approve minutes of the May 19th, 2020- **Action Item**

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

Agenda Items

Staff Report

North Nampa Update- DDA drafted by Beth has been signed by all but two of the property owners. Our office will reach out to them personally to confirm their intent to participate in the annexation process.

District 208 (Karcher Mall) Update – The retail pad in the front of the property is scheduled to begin construction this week. The construction for the multifamily houses is scheduled to begin in August. The property owner has been very communicative and easy to work with.

Commission Vacancy – The press release has been sent out to solicit applications for the upcoming vacancy on the commission.

Budget timeline – Budget review will begin next month.

Mussell Half Block – Commissioner Haverfield asked where Mussell Construction was at in terms of their agreement on the Half-Block. Beth let the commission know that he was working through the entitlements process. His original plans for the second story included a skybridge that was considered a significant change and required another formal Design Review process. He did not want to go through that process and was reevaluating the second story plans.

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.

There is no timeline on the Deed Restrictions, just an evaluation after the final occupancy permits are issued.

New Business

1. Finance Report and Payables – **Action Item** – Morgan Treasure
***MOTION:** Commissioner Haverfield moved to accept the Finance Report and Payables as presented. Commissioner Dina seconded. The motion passed unanimously.*
2. Parking Garage transfer to the City – **Action Item** – Beth Ineck
The letter requesting the meeting is included with these minutes.

NO FORMAL ACTION


3. Parking Garage operation contract discussion– **Action Item** – Robyn Sellers
ABM, the vendor that provides monitoring services for the parking garage has increased the cost \$40 per month. Commissioner Haverfield asked if we had reached out to Crane Alarm or any other local vendors to provide the service. Staff will reach out to see if and local vendors could provide the service.
***MOTION:** Commissioner Haverfield moved to accept the forty dollar per month monitoring contract increase. Commissioner Bruner seconded. The motion passed unanimously.*
4. Parking lot 2nd and 10th Street discussion– **Action Item** – Beth Ineck
Staff gave a review of the market conditions and the protentional sale of the parking lot at 2nd & 10th parking lot. Mayor Kling asked if City Council or the Fire District had an opportunity to consider the acquisition of this property through purchase or a land swap, potentially for the 13th & 3rd. Commissioner Bills stated he was concerned that the 13th & 3rd lot was not of equitable value. Commissioner Haverfield wanted to ensure that the City had the opportunity to discuss the property before any listing agreement was finalized.

***MOTION:** Commissioner Bills moved to direct staff to explore listing agreement on the 10th Ave & 2nd St parking lot with the brokerage community and any other options the are available to dispose of the property. Commissioner Bruner seconded.*

Adjourn

MOTION: *Commissioner Haverfield moved to adjourn the meeting. Commissioner Dina seconded. The motion passed unanimously.*

Approved this 21 day of July, 2020



Chairman

ATTEST: 

Secretary