



Notice is hereby given
THAT A SPECIAL MEETING OF THE
NAMPA DEVELOPMENT CORPORATION
OF THE CITY OF NAMPA, IDAHO
IS SCHEDULED FOR
January 15th, 2019 at 7:30 am @
Nampa City Hall
City Council Chambers
411 3rd Street South

Call meeting to order

Minutes

Approve the Minutes of the December 19th, 2018 Special meeting – **Action Item**

New Business

1. Projects/Activities that can be undertaken by board – **Action item** – Beth Ineck
2. Finance Report and Payables – **Action Item** – Jared Bryan
3. Reconsideration of By-laws concerning meeting days and times – **Action Item** – Robyn
4. Chair and Vice Chair election – **Action Item** – Bill Nichols

Staff Communications

1. Economic Development Staff – Robyn
2. Legal – Bill Nichols

Adjourn

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