



Notice is hereby given
THAT A REGULAR MEETING OF THE
NAMPA DEVELOPMENT CORPORATION
OF THE CITY OF NAMPA, IDAHO
IS SCHEDULED FOR
May 21st, 2019 at 8:00 am @
Nampa City Hall
City Council Chambers
411 3rd Street South

Call meeting to order

Minutes

Approve the Minutes of the April 16th, 2019 Regular Meeting – **Action Item**

Agenda Items

Staff Communications – Robyn Sellers

1. Finance Report and Payables – Jared – **Action Item**
2. Motion to adjourn into executive session under 74-206(1)(b) To consider the evaluation, dismissal or disciplining of, or to hear complaints or charges brought against, a public officer, employee, staff member or individual agent, or public school student;; 74-206(1)(d) to consider records that are exempt from disclosure as provided in chapter 1, and 74-206(1)(f) to communicate with legal counsel for the public agency to discuss the legal ramifications of and legal options for pending litigation, or controversies not yet being litigated but imminently likely to be litigated. The mere presence of legal counsel at an executive session does not satisfy this requirement – **Action Item**
3. Authorize Chairman to sign the MOU for the Noble Drain Trunk Sewer Design – Daniel Badger – **Action Item**
4. Consideration of 11th Ave, 3rd Street, and 12th Ave S. Design Modifications – Daniel Badger – **Action Item**
5. Mussell Construction Inc. – Note Extension/Enforcement Authorization – **Action Item**
6. Budget overview and requests for changes – Robyn Sellers – **Action Item**

Adjourn – Action Item

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.