



Notice is hereby given
THAT A REGULAR MEETING OF THE
NAMPA DEVELOPMENT CORPORATION
OF THE CITY OF NAMPA, IDAHO
IS SCHEDULED FOR
February 21, 2023 at 8:00 am @
Nampa City Hall
City Council Chambers
411 3rd Street South

Call meeting to order – Roll call

Minutes

Approve minutes for the January 17, 2023 meeting - **Action Item**

Approve minutes for the February 2, 2023 special joint meeting – **Action Item**

Agenda Items

Staff Report

1. Downtown report – Honey Goodman
2. Parking garage update – Catherine Keys
3. District 208 update – Robyn Sellers
4. Adler Infrastructure update – Robyn Sellers
5. Half Block update – Robyn Sellers
6. Lloyd Square Sculpture update – Amber Bothwell
7. Update on the Canyon County retention of penalties and interest on delinquent tax payments – Bill Nichols

New Business

1. Presentation of FY2022 NDC Audit Report – **Action Item** – Morgan Browning/Kristin Diggs
2. Authorize request from the Red Cross to place a clothing collection bin outside the Nampa Public Library – **Action Item** – Robyn Sellers
3. Authorize funding of full-time contracted NDC Administrator – **Action Item** – Robyn

To address the Nampa Development Corporation and for placement on the agenda, please contact Amber Bothwell, NDC Secretary, at 208-249-5345. Special assistance or accommodation is available to those in need upon request. Language interpretation may require advance notice.

Sellers

4. Review and authorize the process for public engagement for the 2022 calendar year NDC Annual Report – **Action Item** – Robyn Sellers
5. Authorize funding of recommended projects – **Action Item** – Robyn Sellers
 - 5.1 Remainder of downtown design work being done by Paragon - \$182,000
 - 5.2 Wayfinding - \$40,000 - \$70,000
 - 5.3 Parking management audit - \$38,300 - \$100,000
 - 5.4 Traffic box art - \$50,000
 - 5.5 Downtown art incentive/grant program - \$20,000
 - 5.6 Property acquisition - \$ TBD
 - 5.7 Downtown Economic Development incentive(s) - \$ TBD
 - 5.8 Publish RFP for NDC property at 12th and 3rd - \$0
6. Finance Report and Payables– **Action Item** – Amber Bothwell
7. 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**– Robyn Sellers
8. Discuss need and possible agenda topics for upcoming NDC special meeting scheduled for March 2, 2022 – **Action Item** – Robyn Sellers

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