

SPECIAL MEETING OF THE NAMPA DEVELOPMENT CORPORATION
JANUARY 15TH, 2019
7:30 AM
CITY OF NAMPA
CITY HALL COUNCIL CHAMBERS
411 3RD ST. SOUTH

CALL TO ORDER

Chairman Randy Haverfield called the meeting to order at 7:30 am.

ROLL CALL

A roll call was taken with all commissioners in attendance.

APPROVAL OF MINUTES

There was a motion by Commissioner Bills to approve the minutes of the December 19th, 2018 Special meeting. Commissioner Miller Seconded. A roll call was taken with all in favor.

NEW BUSINESS

Beth referenced the memo that was given by Bill Nichols and the memo she drafted to explain that there have been several developers come before the Economic Development Department and would like to develop areas that need improvement that are in the Urban Renewal District. Commissioner Bills said that Bill Nichols's memo was very narrowed and specific while Beth's was very broad. She said that as long as it fits in the specific plan then we can look at doing some of the projects that have come forward. Commissioner Haverfield said that we do need to follow the intended goals when the plan was originally adopted. Bill Nichols said that the original plan in 1995 was very broad. The plan in 2006 has very specific projects that were outlined to narrow down the scope. He said that whatever the board would like to do, it just needs to be tied back into the plan. He explained that there is some flexibility in the plan to do something that aren't specifically outlined. Commissioner Bills explained that he has been surprised to know the City hasn't come before the board for any funds for the interchange. Beth said that the intent there was more of the landscaping side of things. Commissioner Dina asked about the Karcher Mall being in the urban Renewal district and Beth clarified this and said that it does sit in the area of the Urban Renewal. There were some questions about a Brownfield site over by Lowe's. Beth said we would need to look at the property to see if it sits inside the district's boundaries.

Commissioner Bills wanted some of the verbiage and reports from the Finance Report clarified and changed if possible. He would like to see a balance sheet that is complete that shows and reflects the assets and liabilities of the NDC. The Commissioner would like to have Nichols accounting at our next meeting. Commissioner Bills said that he just wanted to make sure that the money that is sitting in the different funds are invested and not just sitting. Commissioner Miller moved to approve the Finance Report and Payables. Commissioner Bruner seconded. A roll call was taken with all in favor.

There was a reconsideration of By-laws concerning meeting day's and times. The time and date of what was approved at the December meeting will not work. Tuesday's at 8:00 is the desire of the commission. Commissioner Bruner moved to approve the meeting day and time be every 3rd Tuesday at 8:00 am. Commissioner Bills seconded. A roll call was taken with all in favor.

There was discussion on a new chairman and new vice-chairman. Bill Nichols gave specific guidelines that the Chairman is to perform. There was some discussion on the responsibilities of this Commission and the City Council. There are very specific responsibilities that this Commission can do. Commissioner Miller said that having a member of City Council as chairman of this Commission might cast a bad light from the perspective of private citizens and they might think this is a conflict. He just wants to make sure this isn't the case. Bill Nichols said that this isn't a legal issue. Commissioner Bills nominated Commissioner Miler for Chairman and Commissioner Miller said that he doesn't have the expertise on this. Commissioner Bruner nominated Commissioner Bills for Chairman. A roll call was taken with all in favor of this except for Commissioner Bills who abstained. Commissioner Dina

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

nominated Commissioner Miller for Vice-Chair and there was a roll call taken with all in favor except for Commissioner Miller who abstained.

There was a motion to approve the Vallivue payment in the amount of \$253,517.46 by Commissioner Bruner and Commissioner Haverfield seconded. A roll call was taken with all in favor.

Staff Communications

There was some talk on the terms of the commissioner – Specifically Commissioner Haverfields commission. He is up in June. Commissioner Bruner asked about speaking with the Mayor about having him serve another term. Even with the change of chair, his leadership and knowledge of the NDC is important and essential. Chairman Haverfield stepped into the role of chairman and his leadership is what kept the project of the library square on track and mving forward.

Robyn said that the fence has been installed at the upper deck of the parking garage.

Legal – Bill Nichols

Certificate of completion is being worked on for the library square.

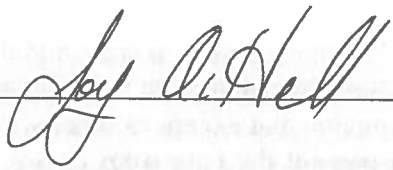
ADJOURNMENT – Motion to adjourn by Commissioner Miller and seconded by Commissioner Haverfield with all in favor.

Approved this 19th day of February, 2019



Chairman

ATTEST:



Secretary