

REGULAR MEETING OF THE NAMPA DEVELOPMENT CORPORATION
APRIL 16TH, 2019
8:00 AM
CITY OF NAMPA
CITY HALL COUNCIL CHAMBERS
411 3RD ST. SOUTH

CALL TO ORDER

Chairman Bills called the meeting to order at 8:00 am.

ROLL CALL

A roll call was taken with Commissioners Haverfield, Dina, Bills and Miller in attendance. Commissioner Bruner arrived at 8:18.

APPROVAL OF MINUTES

There was a motion by Commissioner Haverfield to approve the minutes of the March 19th, 2019 Regular meeting. Commissioner Miller Seconded. A roll call was taken with all in favor.

Staff Communications

Robyn gave an update on the Calendar/Preview budget process. She spoke about the library square signage memo and the meeting date change in July. The meeting will be held July 23rd.

NEW BUSINESS

Jared gave a report of the payables and finances and Commissioner Haverfield moved to approve and Commissioner Dina seconded. A roll call was taken with all in favor.

Mayor Kling spoke about the priorities with Economic Development. These priorities are safety, infrastructure and economic growth. In Economic Development we have the opportunity zone. This encompasses the industrial area and downtown. She spoke about going after the right industry and right business for the North Nampa Industrial area. This goes back to infrastructure. There needs to be a plan in place for this. We have lost businesses who have chosen not to come here because the area is not ready. Downtown Nampa is another area the NDC could help with that Mayor Kling spoke about. She would like to see NDC partner with the City to pay for a Mainstreet Downtown Coordinator. The ask is for NDC to pay half the salary of this position at a cost of \$35,000.00 and the City would pay the other half. The focus for the BID is the physical element of downtown. This would be a 3-5 year commitment. The focus is the access to get from the freeway to downtown. We need additional staff for downtown to help move forward the Mainstreet model. This would be a city employee position with benefits. She said that the Chamber is behind this, but doesn't have any funds to put toward this at this time. The focus for this position would be open for discussion.

Robyn gave a project update on what Economic Development has been working on for a while. She provided a memo that Beth had put together. In the memo, the ask was for some direction from the NDC on what they would like to see and be able to support for companies looking at the area. Is there willingness to enter into an agreement for reimbursement for the infrastructure? This would be a project on 30-40 acres. Commissioner Bills said that he is in support of this up to 100% reimbursement. Commissioner Haverfield wants to keep back 50% of the infrastructure costs to help offset more in the future. Commissioner Miller said that he was in support of both of the other commissioners, but wasn't sure how the annexation works in this. Commissioner Bruner is in favor of incentivizing this development. They prefer a new building over an existing building which is the competitor. Commissioner Haverfield said that the Mercy Hospital project is considered a win-win. He said that as long as we follow this model, he is in favor. There was a motion to move forward with this project and support a 100% reimbursement agreement subject to reviewing the details by Commissioner Bruner and seconded by Commissioner Miller. A roll call was taken with all in favor.

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.

Daniel Badger spoke about the noble drain infrastructure. The prices came back lower than what was discussed at the last meeting. The total came back at \$170,000+. The costs are a little lower because the City helps prepare some of the things associated with something like this. Storm water pollution prevention program (SWPPP), for example, is one thing that the City helps prepare. The ask from Daniel is if the Commissioners want to entertain the idea of paying for the design costs for this area?

Commissioner Miller made the motion to authorize the costs for this and Commissioner Dina seconded. A roll call was taken with all in favor. Daniel also spoke about some other projects that he wanted to get approval to move forward with, but since these aren't on the agenda, he would have to wait until next month when they could be placed on the agenda as action items.

Bill Nichols gave an update on the impact of the Bill that was passed this year. The Bill is effective July 1st. He said we should have an analysis by then. There will be some training on some of this in June. He said if there are a few commissioners that could attend this training, that would be a good idea. He will come back with his analysis.

Robyn spoke about the investment options they have with excess funds. She asked the commission to authorize the chairman to sign the investment options to include this with the rest of the investments. We also need to look at different options with BNY funds. Last time there was discussion to move DL Evans excess funds into the Local Government Investment Pool. Commissioner Haverfield moved to approve this and Commissioner Dina seconded. A roll call was taken with all in favor.

There was some discussion to re-align the terms and ask the City Council to allow this alignment to happen for September 30th for the fiscal year. Commissioner Haverfield moved to authorize Chairman Bills to send a letter to the City Council asking for this. Commissioner Miller seconded. A roll call was taken with all in favor.

Legal – Bill Nichols

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

Approved this 21st day of May, 2019



Chairman

ATTEST: 

Secretary