

REGULAR MEETING OF THE NAMPA DEVELOPMENT CORPORATION
JUNE 18TH, 2019
8:00 AM
CITY OF NAMPA
CITY HALL COUNCIL CHAMBERS
411 3RD ST. SOUTH

CALL TO ORDER

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

ROLL CALL

The roll of the Board was taken with Commissioners Randy Haverfield, David Bills, Darl Bruner in attendance. Commissioners Claudia Dina and Grant Miller were absent.

APPROVAL OF MINUTES

Commissioner Haverfield moved to approve the May 21st, 2019 Regular Meeting Minutes and Commissioner Bruner seconded. All Were in favor.

STAFF COMMUNICATIONS

Robyn gave some staff communications. She spoke about the agreement that was executed between Mussell Construction and NDC. She also noted that Commissioners Dina and Haverfield were re-appointed. The area in North Nampa that is primed for development would be appropriate for Nampa to move forward with the design plans as Caldwell has no plans to service the area. This is in Nampa's impact area and has a desire to keep it and not turn it over to Caldwell. She spoke about the Mainstreet position description and that will be sent out next week. There was some talk on the Nichols accounting and the Mainstreet position expenditures with respect to who will fund and what will be funded. There was some talk on bringing the finances in house to get the city staff to support this. There was also some discussion on what the Mainstreet position would be doing.

NEW BUSINESS

The commissioners looked over the finance report and payables and Commissioner Haverfield moved to approve and Commissioner Bruner seconded. A roll call was taken with all in favor.

Mayor Kling addressed the commission regarding the parking for staff members in the parking garage. The ask was that there be an adjustment in the price being charged due to the fact that there are only 18 full time employees and the rest aren't there a whole lot. They are asking to be charged for a total of 30 spots and be allowed to have 42 employees using the garage. The commissioners spoke about the need for the City to re-evaluate the parking rate for the public parking lots downtown. Commissioner Haverfield moved to approve and Commissioner Bruner seconded. A roll call was taken with all in favor. Mayor Kling also spoke about the no smoking signs on Library square. She presented what would be hung in the area. The NDC is in favor of moving forward with this to get these installed. This was approved to move forward at a previous meeting. There was discussion and direction given to Claire Conley to direct the location on where these are to be hung.

Legal – Bill Nichols

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.

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

Approved this 23rd day of July, 2019



Chairman

ATTEST: 

Secretary