



Notice is hereby given  
THAT THE REGULAR MEETING OF THE  
NAMPA DEVELOPMENT CORPORATION  
OF THE CITY OF NAMPA, IDAHO  
IS SCHEDULED FOR  
July 20, 2021 at 8:00 am @  
Nampa City Hall  
Council Chambers  
411 3<sup>rd</sup> Ave South  
Nampa, Idaho 83651

### Call meeting to order

**PRESENT:** Darl Bruner, Wendy Rhodes, Grant Miller, Claudia Dina, Randy Haverfield, Kenton Lee, Robyn Sellers, Morgan Treasure, Clemente Salinas, Bill Nichols

### Minutes

Approve minutes for the June 15, 2021 meeting- **Action Item**

**MOTION:** *Commissioner Haverfield moved to approve the minutes as presented. Commissioner Rhodes seconded. The motion passed unanimously.*

### Agenda Items

#### Staff Report

- Staff update – *Morgan has accepted a position with City of Kuna as Economic Development Director. Jay has left the City as Downtown Manager and what to do about this position is currently under discussion.*
- Upcoming Vacancy – *Commissioner Miller will not be running for another term.*
- Chapter 15 Allowed Use letter – *The letter allowing use of drive-throughs for banks was sent to Rodney and signed by Commissioner Grant. NDC is awaiting a response.*

#### New Business

1. 13<sup>th</sup> Avenue and 1<sup>st</sup> St South Corners Project Update– **Action Item**– Robyn Sellers

*Council approved the CDBG Action Plan on June 19<sup>th</sup>. Construction will begin in the Spring, around March. Clemente was present to answer questions. Request to authorize reimbursement to the City for \$32,050 for the Downtown Pedestrian Improvements Phase II project design.*

**MOTION:** *Commissioner Haverfield moved to authorize payment of \$32,050 as presented. Commissioner Lee seconded. The motion passed unanimously.*

*To address the Nampa Development Corporation and for placement on the agenda, please contact Morgan Treasure, NDC Secretary, at 208-468-5430. Special assistance or accommodation is available to those in need upon request. Language interpretation may require advance notice.*

2. District 208 Update – **Action Item** – Sanjiv Chopra

*Sanjiv Chopra was not present for the meeting. District 208 Update will be addressed at the next meeting.*

3. Finance Report and Payables– **Action Item**– Morgan Treasure

- *NDC anticipates receiving the increment check this month.*
- *\$1,053.87 was charged for supplies for the parking garage.*

**MOTION:** *Commissioner Haverfield moved to approve the financials as presented. Commissioner Dina seconded. The motion passed unanimously.*

4. Appoint Robyn Sellers as NDC Secretary – **Action Item** – Morgan Treasure

**MOTION:** *Commissioner Bruner moved to approve the appointment of Robyn Sellers as NDC Secretary. Commissioner Lee seconded. The motion passed unanimously.*

5. Appoint Krista Gaona-Cortez and Amber Bothwell as an authorized signer on bank accounts– **Action Item** – Robyn Sellers

**MOTION:** *Commissioner Bruner moved to approve appointment of Krista Gaona-Cortez and Amber Bothwell as an authorized signer on bank accounts as presented. Commissioner Lee seconded. The motion passed unanimously.*

6. Request for Proposal Discussion – **Action Item**– Robyn Sellers

*NDC has received the RP proposal from Todd Cooper from Idaho First Bank. The proposal did not meet code due to the land use in the Historic Downtown District. Commissioners and staff discussed the necessity of a drive-through. Todd would like to discuss the timeline with Commissioner Grant and Robyn. He thinks he can meet the 12-month timeline and would like to move forward. Commissioner Grant and Robyn have a meeting August 16<sup>th</sup> to discuss RFP and moving forward.*

*Before the adjournment, Commissioner Miller asked staff to add Commissioner Dina as signatory on the bank account. Due to the structure remaining the same on the account, and names just being updated as per policy, action is not required.*

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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

**MOTION:** *Commissioner Haverfield moved 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 as presented. Commissioner Rhodes seconded. The motion passed unanimously.*

*The commission adjourned at 8:29*

*The commission reconvened at 8:34*

**MOTION:** *Commissioner Haverfield moved to adjourn. Commissioner Dina seconded. The motion passed unanimously.*

Approved this \_\_\_\_\_ day of \_\_\_\_\_, 2021

\_\_\_\_\_

Chairman

ATTEST: \_\_\_\_\_

Secretary