

NAMPA DEVELOPMENT CORPORATION SPECIAL MEETING MINUTES

May 29, 2025

Call to Order

Chair Wendy Rhodes called the meeting to order at 7:00AM.

Roll Call

Present: Member Randy Haverfield, Member Wendy Rhodes, Member Adam Hutchings, Member Jeffery Cornilles, Member Darl Bruner, Member Mitch Minnette, Member Dale Reynolds

Absent: None

Staff Present: Attendee Catherine Keys

Commissioner Hutchings and Commissioner Cornilles attended the meeting online.

(1) Financials

(2) New Business

2-1. Action Item: Authorize Chair and staff to engage with Elam & Burke for legal services

Robyn Sellers shared that Bill Nichols, NDC attorney, passed away and that she had talked with White Peterson about Bill and our current legal needs. NDC received an Intent to Withdraw letter from Nampa Fire District on Tuesday and needs to obtain new legal representation in order to respond to the request within the short timeline outlined in the letter.

MOVED by Haverfield and **SECONDED** by Reynolds to Allow Chair and staff to engage with Elam & Burke for legal services

RESULT: Passed [7 TO 0]

AYES: Haverfield, Rhodes, Hutchings, Cornilles, Bruner, Minnette, Reynolds

NOES: None

ABSTAIN: None

Adjournment

MOVED by Haverfield and **SECONDED** by Reynolds to Adjourn the meeting at 7:13AM.

RESULT: Passed [7 TO 0]

AYES: Haverfield, Rhodes, Hutchings, Cornilles, Bruner, Minnette, Reynolds

NOES: None

ABSTAIN: None

Regular Meeting Minutes

May 29, 2025

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Passed this ___ day of _____.

CHAIR

ATTEST:

CLERK