

NAMPA DEVELOPMENT CORPORATION SPECIAL MEETING MINUTES

June 1, 2023

Call to Order

Meeting was called to order at 7:30AM. Commissioner Dina arrived at 7:34AM.

Roll Call

Present: Member Randy Haverfield, Member Claudia Dina, Member Adam Hutchings,
Member Darl Bruner, Member Wendy Rhodes, Member Kenton Lee

Absent: Member Jeffery Cornilles

Staff Present: None

Meeting was called to order at 7:30AM.

(1) Staff Communications

1-1. Downtown Master Plan Design – Nathan Cleaver

Nathan Cleaver was not in attendance to report on this item, so Amber Bothwell gave updates she had on the city project. She explained ideas and concerns about the designs. Bothwell answered questions about who made the designs and how the designs related to other master planning in the city. Bothwell explained that there was a plan for public and business outreach. Commissioners expressed concerns over the lack of outreach to the businesses downtown before the designs were made. Commissioners shared their sentiments that this project needs to include many opportunities for businesses and public to share their feedback on the designs.

Robyn Sellers explained that the designs are preliminary and that the community would have opportunities to give feedback. She explained that the designs are not ready to approve, yet, and that these designs could help us with our upcoming decisions.

1-2. LGIP Interest Report – Amber Bothwell

Bothwell updated the commission on the LGIP interest rate and noted a significant increase in the interest rate since October. Bothwell explained NDC's overall financial status and project obligations. Bothwell answered questions about the interest rates and NDC accounts. Bill Nichols answered questions about variable interest rates.

(2) New Business

2-1. Action Item: Discuss and approve or deny temporary solution for downtown parking garage – Amber Bothwell

Bothwell reported on the complaints that the library had received about the parking garage. Commissioners discussed options for temporary solutions.

Sellers explained the fees that are eligible for reimbursement for this application right now – \$8,619.50. Sellers recommended that we allow staff to keep working with this business on their application and come back when they have their certificate of occupancy.

Bruner **amended** his motion:

Bruner **motioned** to approve reimbursing the appropriate amount, after the business obtains their certificate of occupancy. **Seconded** by Rhodes.

Commissioners discussed different allowable fees. Sellers explained that we will evaluate the applications on a case-by-case basis and answered questions about design fee eligibility.

There was discussion about the obstacles that the business has encountered opening a business in downtown Nampa.

MOVED by Bruner and **SECONDED** by Rhodes to Approve reimbursing the appropriate amount, after the business obtains their certificate of occupancy.

RESULT: Passed [5 TO 0]

AYES: Dina, Hutchings, Bruner, Rhodes, Lee

NOES: None

ABSTAIN: Haverfield

Adjournment

MOVED by Dina and **SECONDED** by Haverfield to Adjourn the meeting at 8:37AM.

RESULT: Passed [6 TO 0]

AYES: Haverfield, Dina, Hutchings, Bruner, Rhodes, Lee

NOES: None

ABSTAIN: None

Passed this ^{ph} 20th day of June, 2023



CHAIR

ATTEST: 

CLERK