

NAMPA DEVELOPMENT CORPORATION REGULAR MEETING MINUTES

May 16, 2023

Call to Order/Roll Call

Clerk made note that Boardmembers Haverfield, Dina, Cornilles, Bruner, Rhodes were present and Boardmembers Hutchings, Lee were absent.

Roll Call

(1) Minutes

1-1. **Action Item** – Approve April 18, 2023 Regular Meeting Minutes

MOVED by Haverfield and **SECONDED** by Cornilles to Approve April 18, 2023 regular meeting minutes.

RESULT: Passed [5 TO 0]

AYES: Haverfield, Dina, Cornilles, Bruner, Rhodes

NOES: None

ABSTAIN: None

(2) Staff Communications

2-1. Downtown Manager Report – Kenton Lee

Kenton Lee was unable to make the meeting. Robyn Sellers stepped in to update the commission on downtown items including many changes and improvements taking place in the near future.

2-2. Downtown Nampa Parking Garage Report – Amber Bothwell

Bothwell updated the commission on April revenue from the garage. She noted many complaints received by the library about the parking garage, including one person who has had many issues at the garage. Commissioners discussed possibilities for the garage.

2-3. District 208 Report – Robyn Sellers

Sellers reported that the first set of apartments are set to open July 1, 2023. She also noted there will be another site tour in June.

2-4. Adler Industrial Report – Robyn Sellers

Sellers reported that Adler had reached the level of completion needed to issue the 3,000,000 payment approval in agenda item 3-1. Representatives from Adler were available to answer questions from the commission.

2-5. 12th & 3rd Report – Robyn Sellers

Sellers reported that this item will be discussed in detail with agenda items 3-3 and 3-5.

development of 12th & 3rd – Robyn Sellers

MOVED by Haverfield and **SECONDED** by Dina to Authorize Chair to sign marketing contract with Colliers for development of 12th and 3rd.

RESULT: Passed [5 TO 0]

AYES: Haverfield, Dina, Cornilles, Bruner, Rhodes

NOES: None

ABSTAIN: None

Mike Pena from Colliers explained the contract. Commissioners discussed contract and history with Colliers.

3-4. **Action Item** – Approve formation of a NDC Development Committee – Robyn Sellers

MOVED by Haverfield and **SECONDED** by Bruner to Approve formation of a NDC Development Committee.

RESULT: Passed [5 TO 0]

AYES: Haverfield, Dina, Cornilles, Bruner, Rhodes

NOES: None

ABSTAIN: None

Commissioners Cornilles and Rhodes agreed to join. Sellers reported that Commissioner Hutchings also expressed interest in joining the committee.

3-5. **Action Item** – Authorize modification to RFP for 307 12th Ave South – Amber Bothwell

MOVED by Dina and **SECONDED** by Cornilles to Authorize modification to RFP for 307 12th Ave South to include that broker participation is welcome.

RESULT: Passed [5 TO 0]

AYES: Haverfield, Dina, Cornilles, Bruner, Rhodes

NOES: None

ABSTAIN: None

Mike Pena explained the reasoning behind including the additional phrase.

3-6. **Action Item** – Approve or deny Finance Report and Payables – Amber Bothwell

MOVED by Haverfield and **SECONDED** by Dina to Approve the Finance Report and Payables.

RESULT: Passed [5 TO 0]

AYES: Haverfield, Dina, Cornilles, Bruner, Rhodes

NOES: None

No motion was made. Commissioners discussed the possibility of the Development Committee bringing forth a proposal at a future meeting.

Adjournment

MOVED by Haverfield and **SECONDED** by Dina to Adjourn the meeting at 9:32AM.

RESULT: Passed [5 TO 0]

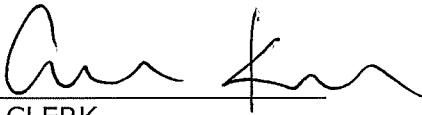
AYES: Haverfield, Dina, Cornilles, Bruner, Rhodes

NOES: None

ABSTAIN: None

Passed this 20th day of June 2023

ATTEST:


CLERK


CHAIR