

MINUTES OF A
REGULAR MEETING
OF
DIRECTORS OF GREATER BOISE AUDITORIUM DISTRICT
HELD IN ADA COUNTY

January 21, 2020

Pursuant to a call by the Chairman and notice of the meetings having been duly posted at 850 W. Front St., Boise ID 83702, the Board of Directors of the Greater Boise Auditorium District met in regular session in room 430 of Boise Centre East, 195 S. Capitol Blvd., Boise ID 83702, at 2:00 p.m. on January 21, 2020.

Board Present

Kristin Muchow, Chairman
Peter Oliver, Director
Jody Olson, Director (via phone)

Board Absent

Jim Walker, Vice Chairman
Hy Kloc, Director

Others Present

Cody Lund, Asst. Executive Director
Anne Marie Downen, Boise Centre
Mike Stoddard, Hawley Troxell
Pam Carpenter, Boise Centre

Others Present

Carrie Westergard, Boise CVB
Ali Ribordy, Boise Centre
Hayley Harding, Idaho Statesman
John Sheldon, Sullivan & Reberger
Pat Sullivan, Sullivan & Reberger

I. Call to Order

Ms. Muchow called the meeting to order at 2:00 p.m.

II. Roll Call

Ms. Carpenter took attendance by roll call:
Ms. Muchow – Present
Mr. Walker – Absent
Mr. Kloc – Absent
Mr. Oliver – Present
Mr. Olson – Present via conference phone

III. Changes or Additions to the Agenda

Ms. Muchow motioned to move item "B" under Other Business to follow the Executive Director's Report as "D". The Board unanimously voted to approve the motion by Ms. Muchow.

IV. Agenda

A. Chairman's Remarks – Kristin Muchow

Mr. Walker and Mr. Kloc are absent from the meeting today. Mr. Olson is joining via conference phone.

B. Approval of Work Session and Regular Board Minutes for December 19, 2019

A motion was made by Mr. Olson to approve the Work Session and Regular Board Meeting Minutes of December 19, 2019. Mr. Oliver seconded the motion. The motion was approved unanimously. **Timestamped 2:03 p.m.**

C. Executive Director's Report – Cody Lund, Assistant Exec Director

Mr. Lund provided a summary of current events and Boise Centre updates.

Mr. Lund and Ms. Downen presented the December 2019 Executive Director's Report by PowerPoint presentation.

A motion was made by Mr. Oliver to accept the December 2019 Executive Director's Report as presented. Mr. Olson seconded the motion. The motion was approved unanimously. **Timestamped 2:18 p.m.**

D. 2019 Capital Project – Anne Marie Downen

Ms. Downen provided information related to the 2109 Door/Security Capital Project.

A motion was made by Mr. Oliver to increase the 2020 capital budget by \$161,551 from the current approved amount of \$1,250,000 to \$1,411,551. Mr. Olson seconded the motion. The motion was approved unanimously. **Timestamped 2:21 p.m.**

V. Other Business:

A. Boise Centre Sales & CVB 2020 Plan – Ali Ribordy & Carrie Westergard

Ms. Ribordy and Ms. Westergard presented the 2019 Boise Centre and CVB sales teams' recap and new efforts planned for 2020. **Timestamped 2:50 p.m.**

B. Executive Session

A motion was made by Mr. Olson to enter Executive Session Pursuant to Idaho Code Section **74-206 (1)(c)** To acquire an interest in real property not owned by a public agency. Mr. Oliver seconded the motion.

The motion to enter executive session pursuant to Idaho Code Section 74-206 (1)(c) was unanimously approved.

Ms. Muchow stated to do so by roll call vote:

Ms. Carpenter called roll:

Ms. Muchow, Aye

Mr. Walker, Absent

Mr. Oliver, Aye

Mr. Kloc, Absent

Mr. Olson, Aye via conference phone


The Board entered Executive Session at Timestamped 2:51 p.m.

Mr. Oliver moved to leave Executive Session. Mr. Olson seconded the motion. The motion to adjourn Executive Session was unanimously approved. Timestamped 3:00 p.m.

VI. Adjournment

There being no further business to come before the Board, Mr. Oliver made a motion to adjourn. Mr. Olson seconded the motion. The motion to adjourn was unanimously approved.

Meeting was adjourned at 3:01 p.m.




Kristin Muchow, Chairman

Jim Walker, Vice Chairman



Hy Kloc, Director



Peter Oliver, Director



Jody B. Olson, Secretary

Note: the following materials will be attached to and provided with these minutes:
Meeting material for February 19, 2020:

- Regular Board Meeting Minutes January 21, 2020
- Executive Director's Report January 2020