

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

October 22, 2019

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 200 of Boise Centre West, 850 W. Front St., Boise ID 83702, at 2:00 p.m. on October 22, 2019.

Board Present

Kristin Muchow, Chairman
Jim Walker, Vice Chairman
Peter Oliver, Director
Hy Kloc, Director

Board Absent

Jody Olson, Secretary

Others Present

Pat Rice, Executive Director
Anne Marie Downen, Boise Centre
Mike Stoddard, Hawley Troxell
Pam Carpenter, Boise Centre

Others Present

Don Day, Boise Dev
Patti Perkins, Calyx-Weaver
Ali Ribordy, Boise Centre
Mary-Michael Rodgers, Boise Centre
Kevin Martin, CCDC

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 – present
Mr. Kloc – present
Mr. Oliver – present
Mr. Olson - absent

III. Changes or Additions to the Agenda

Ms. Muchow added approval of Work Session Minutes to the agenda under item "B".

IV. Agenda

A. Chairman's Remarks – Kristin Muchow

Ms. Muchow had no remarks.

B. Approval of Work Session and Regular Board Minutes

A motion was made by Mr. Walker to approve the Work Session Meeting Minutes of September 24, 2019. Mr. Kloc seconded the motion. The motion was approved unanimously. **Timestamped 2:05 p.m.**

A motion was made by Mr. Kloc to approve the Regular Board Meeting Minutes of September 24, 2019 with the correction that Hy Kloc was present and Peter Oliver was absent. Mr. Walker seconded the motion. The motion was approved unanimously. **Timestamped 2:06 p.m.**

C. Executive Director's Report – Pat Rice

Mr. Rice made note that the 2020 Marketing Plan presented does not need separate Board approval as it is part of the budget process.

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

Mr. Rice reported the September 2019 District and Centre performance by PowerPoint presentation.

A motion was made by Mr. Kloc to accept the September 2019 Executive Director's Report as presented. Mr. Walker seconded the motion. The motion was approved unanimously. **Timestamped 2:28 p.m.**

V. Other Business:

A. 2020 Budget for Approval – Anne Marie Downen

Ms. Downen presented the 2020 final budget information.

A motion was made by Mr. Walker to approve the following:

- 1) 2020 Boise Centre and District Operating Budgets as presented and;
- 2) The renewal of the annual appropriation lease for the Boise Centre East building and;
- 3) Authorize the Board Chair and Executive Director to take all necessary steps to affect the renewal of the Boise Centre East Annual Appropriation Lease and;

4) Approve to change designated committed funds as follows:

	2019	2020	Change
Operating	\$ 2,568,918	\$ 2,629,696	\$ 60,778
Capital	\$ 2,553,700	\$ 1,250,000	\$ (1,303,700)
Lease Payment	\$ 1,721,628	\$ 1,684,628	\$ (37,000)
Stabilization	\$ 6,000,000	\$ 6,000,000	\$ -
Future Projects		\$ 6,000,000	\$ 6,000,000
Total	\$ 12,844,246	\$ 17,564,324	\$ 4,720,078

Mr. Kloc Seconded. The motion was approved unanimously. **Timestamped 2:35 p.m.**

B. Executive Session – Pat Rice

A motion was made by Mr. Walker to enter in to Executive Session Pursuant to Idaho Code Section **74-206 (1)(a)** To consider hiring a public officer, employee, staff member or individual agent, wherein the respective qualities of individuals are to be evaluated to fill a particular vacancy or need and; **74-206 (1)(b)** To consider the evaluation, dismissal or disciplining of, or to hear complaints or charges brought against, a public officer, employee, staff member or individual agent, or public school student, and; **74-206 (1)(c)** To acquire an interest in real property not owned by a public agency and to do so by roll call vote. Mr. Oliver seconded the motion.

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

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

Ms. Carpenter called roll:

Ms. Muchow, Aye

Mr. Walker, Aye

Mr. Oliver, Aye

Mr. Kloc, Aye

Mr. Olson, absent

The Board entered executive session at **Timestamped 2:38 p.m.**

Mr. Kloc moved to leave Executive Session. Mr. Walker seconded the motion. The motion to adjourn Executive Session was unanimously approved. **Timestamped 3:37 p.m.**


C. Consider Retaining Legislative Services Representative – Jim Walker

A motion was made by Mr. Walker to authorize the Executive Director to enter negotiations with the firm Sullivan, Reberger and Associates. Mr. Oliver Seconded the motion. The motion was approved unanimously. **Timestamped 3:40 p.m.**

VI. **Adjournment**

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

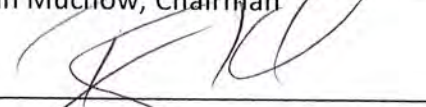
Meeting was adjourned at 3:41 p.m.




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 November 19, 2019:

- Regular Board Meeting Minutes October 22, 2019
- Executive Director Report October 2019