

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

December 19, 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 work session in room 200 of Boise Centre West, 850 W. Front St., Boise ID 83702, at 1:00 p.m. on December 19, 2019.

Board Present

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

Board Absent

Jody Olson, Secretary

Others Present

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

Others Present

Cody Lund, Boise Centre
Nick Souba, Director of Operations
Cliff Clinger, Boise Centre
Mary-Michael Rodgers, Boise Centre
Ali Ribordy, Boise Centre
Don Day, Boise Dev
John Sheldon, Sullivan & Reberger

I. **Call to Order**

Ms. Muchow called the meeting to order at 1:00 p.m.

II. **Changes or Additions to the Agenda**

No changes

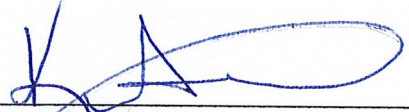
III. **Agenda**

A. **Business Updates Presentation to the Board**

Presentation were made in accordance to the agenda.


IV. Adjournment

Mr. Oliver made a motion to adjourn. Mr. Kloc seconded. Meeting adjourned at 2:09 p.m.



Kristin Muchow, Chairman

Jim W. Walker, Vice Chairman



Peter Oliver, Director

Hy Kloc, Director

Jody B. Olson, Secretary