

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

February 19, 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 200 of Boise Centre West, 850 W. Front St., Boise ID 83702, at 2:00 p.m. on February 19, 2020.

**Board Present**

Kristin Muchow, Chairman  
Peter Oliver, Director  
Hy Kloc, Director  
Jody Olson, Director

**Others Present**

Ali Ribordy, Boise Centre  
Don Day, Boise Dev Ops  
Phil Reberger, Sullivan & Reberger  
John Sheldon, Sullivan & Reberger

**Board Absent**

Jim Walker, Vice Chairman

**Others Present**

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

**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 – Present  
Mr. Oliver – Present  
Mr. Olson – Present

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

None

IV. **Agenda**

A. **Chairman's Remarks – Kristin Muchow**

Mr. Walker is out of the country and will not be attending this meeting.

Ms. Muchow gave an update on the Sport's Park Committee. There have been no meetings since last fall however Ms. Muchow did meet with Chris Schoen and Jeff Eisenman when they were in town recently and they are still interested in the Boise market if the Sport's Park becomes a discussion in the future.

B. **Approval of Regular Board Minutes for January 21, 2020**

A motion was made by Mr. Olson to approve the Regular Board Meeting Minutes of January 21, 2019. Mr. Kloc seconded the motion. The motion was approved unanimously. **Timestamped 2:03 p.m.**

C. **Executive Director's Report – Pat Rice, Executive Director**

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

Mr. Rice and Ms. Downen presented the January 2020 Executive Director's Report by PowerPoint presentation.

A motion was made by Mr. Kloc to accept the January 2020 Executive Director's Report as presented. Mr. Oliver seconded the motion. The motion was approved unanimously. **Timestamped 2:36 p.m.**

V. **Other Business:**

A. **Executive Session**

A motion was made by Mr. Kloc to enter 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 in order to fill a particular vacancy or need and;

**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)(a) & 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 2:38 p.m.**

Mr. Kloc moved to leave Executive Session. Mr. Oliver seconded the motion. The motion to adjourn Executive Session was unanimously approved. **Timestamped 3:30 p.m.**

**VI. Adjournment**

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

**Meeting was adjourned at 3:32 p.m.**

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Kristin Muchow, Chairman

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Jim Walker, Vice Chairman

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Hy Kloc, Director

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Peter Oliver, Director

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Jody B. Olson, Secretary

Note: the following materials will be attached to and provided with these minutes:  
Meeting material for March 18, 2020:

- Regular Board Meeting Minutes February 19, 2020
- Executive Director's Report February 2020

**Approval of Regular Board Minutes for February 19, 2020**

3/18/2020: A motion was made by Mr. Olson to approve the Regular Board Meeting Minutes of February 19, 2019. Mr. Oliver seconded the motion. The motion was approved unanimously.  
Timestamped 2:08 p.m