

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

May 8, 2020

Pursuant to a call by the Board Chair 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 special session via teleconference (as per the Governor's Phase 1 Recommendations, April 30, 2020), at 2:00 p.m. MDT on May 8, 2020.

Board Present

Kristin Muchow, Chair
Jim Walker, Vice Chair
Peter Oliver, Director
Hy Kloc, Director
Jody Olson, Secretary

Others Present

Cody Lund, Boise Centre
Mary-Michael Rodgers, Boise Centre
John Sheldon, Sullivan & Reberger

Board Absent

None

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 voice roll call:

Ms. Muchow – Present
Mr. Walker – Present
Mr. Kloc – Present
Mr. Oliver – Present
Mr. Olson – Present

III. Changes or Additions to the Agenda

There are no changes or additions to the agenda.

A motion was made by Mr. Oliver to approve the agenda as presented. Mr. Olson seconded the motion. The motion was approved unanimously. **Timestamped 2:02 p.m.**

IV. Agenda

A. Chairman's Remarks – Kristin Muchow

Ms. Muchow thanked everybody for making time to meet for the special meeting today.

V. Other Business:

A. Executive Session

A motion was made by Mr. Olson to enter Executive Session Pursuant to Idaho Code Section **74-206 (1)(b)** To consider the evaluation, dismissal or discipling of, or to hear complaints or charges brought against a public officer, employee, staff member or indivial agent, or public-school student, and;

1(c) To acquire an interest in real property not owned by a public agency; and

The motion to enter executive session pursuant to Idaho Code Section 74-206 (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, Aye

The Board entered Executive Session at **Timestamped 2:03 p.m.**

Mr. Walker moved to leave Executive Session. Mr. Oliver seconded the motion. The motion to adjourn Executive Session was unanimously approved. **Timestamped 3:22 p.m.**

VI. Consider Executive Director's Recommendations regarding employee status, benefits, and compensation

Mr. Oliver made a motion to approve the draw from the Stabilization Fund in the amount of \$1,500,000 to assist with the current situation. Mr. Kloc seconded the motion. The motion was approved unanimously. **Timestamped 3:26 p.m.**

VII. Consider authorizing offers or taking preliminary steps related to space adjacent to Boise Centre

Mr. Walker made a motion to authorize Mr. Rice and Mr. Olson to approach the owners of the vacant space adjacent to the Boise Centre East to negotiate an offer based on an appraisal and other factors. Mr. Olson seconded the motion. The motion was approved unanimously. **Timestamped 3:27 p.m.**

VIII. 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 3:28 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 May 19, 2020:

- Board Treasurer Memorandum re: Stabilization Fund Transfer

Special Board Minutes for May 8, 2020

5/19/2020: A motion was made by Mr. Olson to approve the Special Board Meeting Minutes of May 8, 2020. Mr. Oliver seconded the motion. The motion was approved unanimously. Timestamped 2:03 p.m.