

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

September 1, 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 Proclamation dated April 30, 2020), at 10:00 a.m. MDT on September 1, 2020.

**Board Present**

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

**Others Present**

Unannounced via teleconference

**Board Absent**

Jim Walker, Vice Chair

**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 10:00 a.m.

**II. Roll Call**

Ms. Carpenter took attendance by voice roll call:

Ms. Muchow – Present via phone  
Mr. Walker – absent  
Mr. Kloc – Present via phone  
Mr. Oliver – Present via phone  
Mr. Olson – Present via phone

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

No changes or additions

IV. **Agenda**

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

Ms. Muchow asked those attending from the public to please mute their phones and asked Tony Colangelo to give an overview on the technical process of the meeting.

V. **Other Business:**

A. **Executive Session – Kristin Muchow**

A motion was made by Mr. Kloc 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 and 74-206 (1) (d) – to consider records that are exempt from disclosure as provided in chapter 1, title 74, Idaho Code

The motion to enter executive session pursuant to Idaho Code Section 74-206 (1)(c) and (1)(d) 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, Aye  
Mr. Olson, Aye

The Board entered Executive Session at **Timestamped 10:10 a.m.**

Mr. Kloc moved to leave Executive Session. Mr. Olson seconded the motion. The motion to adjourn Executive Session was unanimously approved.

**Timestamped 10:55 a.m.**

B. **Discussion of District Finances**

Ms. Muchow stated the ceiling project and refreshing the Stabilization Fund would be added to a future agenda before the end of the fiscal year.

Ms. Downen and Mr. Rice gave an overview of the budget timeline, tax and operating revenues and the prioritization of capital projects for FY 2021.

**C. Future Project Development**

Ms. Muchow said that due to the Covid pandemic and our current financial situation, we will be cautious and do not anticipate participating in any major projects until we have a better understanding of future tax and operating revenues in light of the pandemic. Ms. Muchow did want to give the Executive Director the opportunity to communicate our financial situation to anyone that may have questions.

**VI. Adjournment**

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

**Timestamped 11:05 a.m.**

**Meeting was adjourned at 11:05 a.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 September 22, 2020:

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

**Special Board Minutes for September 1, 2020**

9/22/20: A motion was made by Mr. Oliver to approve the Regular Board Meeting Minutes of September 1, 2020. Mr. Walker seconded the motion. The motion was approved unanimously. Timestamped 2:16 p.m.