

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

October 20, 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 regular session and via teleconference in room 110 (as per the Governor's Proclamation dated April 30, 2020), at 2:00 p.m. MDT on October 20, 2020.

Board Present

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

Board Absent

None

Others Present

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

Others Present

Ali Ribordy, Boise Centre
Carrie Westergard, Boise CVB via Zoom
Cody Lund, Boise Centre
Mary-Michael Rodger, Boise Centre
Cliff Clinger, Boise Centre
Phil Reberger, Sullivan & Reberger
Pat Sullivan, Sullivan & Reberger
John Sheldon, Sullivan & Reberger
Unannounced Attendees via Zoom

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 via Zoom
Mr. Walker – Present via Zoom
Mr. Kloc – Present via Zoom
Mr. Oliver – Present
Mr. Olson – Present

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

No changes or additions

IV. **Agenda**

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

No remarks

B. **Approval of Minutes**

i. **Work Session Minutes for September 22, 2020**

A motion was made by Mr. Olson to approve the Work Session Meeting Minutes of September 22, 2020. Mr. Oliver seconded the motion. The motion was approved unanimously. **Timestamped 2:08 p.m.**

ii. **Regular Board Minutes for September 22, 2020**

A motion was made by Mr. Kloc to approve the Regular Board Meeting Minutes of September 22, 2020. Mr. Oliver seconded the motion. The motion was approved unanimously. **Timestamped 2:09 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 Executive Director's Report and Financial Report by PowerPoint presentation.

A motion was made by Mr. Walker to accept the September 2020 Executive Director's Report as presented. Mr. Oliver seconded the motion. The motion was approved unanimously. **Timestamped 2:30 p.m.**

V. **Other Business:**

A. **Fiscal Year 2021 Final Budget Presentation – Anne Marie Downen**

Ms. Downen presented the final FY 2021 budget.

A motion was made by Mr. Walker to 1) Approve the 2020-21 District and Boise Centre operating budgets, as presented; 2) Approve the renewal of the Annual Appropriation Lease for the Boise Centre East building; 3) Authorize the Board chairman and the Executive Director to take all necessary steps to affect the renewal of the Boise Centre East Annual Appropriation Lease; 4) Approve to change designated committed funds as follows:

	2019-20		2020-21		Change
Operating	\$ 4,129,696	\$	4,440,019	\$	310,323
Capital	\$ 991,551	\$	1,300,000	\$	308,449
Lease Payment	\$ 1,684,628	\$	1,721,628	\$	37,000
Stabilization	\$ 4,500,000	\$	6,000,000	\$	1,500,000
Future Projects	\$ 6,000,000	\$		\$	(6,000,000)
Total	\$ 17,305,875	\$	13,461,647	\$	(3,844,228)

Mr. Kloc seconded the motion. The motion was approved unanimously **Timestamped 2:43 p.m.**

B. Marketing Overview – Cliff Clinger, Ali Ribordy, Mary-Michael Rodgers

Mr. Clinger, Ms. Ribordy and Ms. Rodgers presented the 2021 Marketing and Sales plan.

A motion was made by Mr. Oliver to approve and accept the 2021 Marketing Plan as presented. Mr. Walker seconded the motion. The motion was approved unanimously. **Timestamped 3:25 p.m.**

C. Participation with others on Amicus Brief regarding HB500 – Mike Stoddard

Mr. Stoddard provided an update on HB500 and the economic impact the ban would have as a result. Discussion followed regarding the Greater Boise Auditorium District’s participation on the Amicus Brief. Mr. Kloc

A motion was made by Mr. Oliver to give authority to the Executive Director to engage, obtain research and communicate to the Board any information or action needed regarding the HB500 Amicus Brief. Mr. Olson seconded the motion. The motion was approved unanimously. **Timestamped 3:35 p.m.**

VI. Adjournment

There being no further business to come before the Board a motion was made by Mr. Kloc to adjourn. Mr. Olson seconded the motion. **Timestamped 3:36 p.m.**

Meeting was adjourned at 3:36 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 18, 2020:

- Regular Board Meeting Minutes October 20, 2020
- Executive Director's Report October 2020

Regular Board Minutes for October 20, 2020

11/18/20: A motion was made by Mr. Olson to approve the Regular Board Meeting Minutes of October 20, 2020. Mr. Oliver seconded the motion. The motion was approved unanimously. Timestamped 2:07 p.m.