

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

March 23, 2021

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 in room 130 and via teleconference.

Board Present

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

Board Absent

Jim Walker, Vice Chair

Others Present

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

Others Present or via Zoom

Ryan Stratton, ICA
Jeff Erwin, ICA
Melanie Rubocki, ICA
Nick Gaggiano, ICA
Kylie Turner, Sullivan & Reberger
John Sheldon, Sullivan & Reberger
Cody Lund, 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 via Zoom
Mr. Walker – absent
Mr. Kloc – Present via Zoom
Mr. Oliver – Present via Zoom
Mr. Olson – Present

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

No changes or additions

IV. **Agenda**

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

Ms. Muchow noted that Mr. Walker is absent due to international travel and in order to provide some additional coverage during Mr. Walker's absence, Ms. Muchow has appointed Mr. Olson as an alternate on the Finance Committee.

Mr. Olson gave an update regarding the current audit process. The audit report will be available in April. **Timestamped 2:02 p.m.**

B. **Approval of Minutes**

i. **Regular Board Minutes for February 18, 2021**

A motion was made by Mr. Oliver to approve the Regular Board Meeting Minutes of February 18, 2021. Mr. Olson seconded the motion. The motion was approved unanimously. **Timestamped 2:03 p.m.**

C. **Executive Director and Financial Report – Pat Rice and Anne Marie Downen**

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

Mr. Rice and Ms. Downen presented the Executive Director and Financial Report by PowerPoint presentation.

A motion was made by Mr. Kloc to accept the February 2021 Executive Director and Financial Report as presented. Mr. Oliver seconded the motion. The motion was approved unanimously. **Timestamped 2:31 p.m.**

V. **Other Business:**

A. **Aquatics Facility – Ryan Stratton**

Mr. Stratton, Mr. Erwin, Ms. Rubocki and Mr. Gaggiano (Idaho Competitive Aquatics, LLC) provided information regarding land for the facility and an update on questions from the February Board meeting. There was additional Q & A at the end of Mr. Stratton's presentation followed by Board discussion. **Timestamped 2:28 p.m.**

After Board discussion, it was agreed that the motion made at the February 2021 Board meeting, to support a range up to \$5 Million with due diligence and Board approval, will stand. Mr. Rice will draft a letter outlining the Board's motion and the District's ongoing commitment to work through a due diligence process. **Timestamped 3:56 p.m.**

VI. Adjournment

There being no further business to come before the Board, a motion was made by Mr. Olson to adjourn. Mr. Oliver seconded the motion. **Timestamped 4:00 p.m.**

Meeting was adjourned at 4:00 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 April 20, 2021:

- Work Session & Regular Board Meeting Minutes for March 23, 2021
- Executive Director's Report March 2021
- ICA's PowerPoint Presentation
- FY2020 Audit Report

Regular Board Minutes for March 23, 2021

4/20/21: A motion was made by Mr. Olson to approve the Regular Board Meeting Minutes of March 23, 2021. Mr. Kloc seconded the motion. The motion was approved unanimously. Timestamped 2:05 p.m.