

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

June 22, 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 200 in person and via teleconference.

Board Present

Kristin Muchow, Chair
Jim Walker, Vice Chair (Zoom)
Hy Kloc, Director
Chase Erkins, Director
Jody Olson, Secretary

Board Absent

None Absent

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
Nick Gaggiano, ICA
Carrie Westergard, Boise CVB
John Sheldon, Sullivan & Reberger
Phil Reberger, Sullivan & Reberger
Ali Ribordy, Boise Centre
Cody Lund, Boise Centre
Margaret Carmel, Boise Dev
Sally Krutzig, Idaho Statesman
Cliff Clinger, 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 (Zoom)
Mr. Kloc – Present
Mr. Erkins – Present
Mr. Olson – Present

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

Ms. Muchow entertained a motion to move item B, under Other Business, after Approval of the Minutes. This is due to Mr. Walker's job as a fire fighter and being on duty currently.

A motion was made by Mr. Olson to move "item B" under "Other Business" to follow Approval of the Minutes under "IV. Agenda". Mr. Erkins seconded the motion. The motion was approved unanimously. **Timestamped 2:02 p.m.**

IV. **Agenda**

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

i. **May 18, 2021 Election Results**

Ms. Muchow welcomed Chase Erkins to the Greater Boise Auditorium District's Board.

1. Mr. Erkins was sworn in on June 3, 2021.

ii. **By-Laws Amendment to add Audit Committee to standing committees.**

A motion was made by Mr. Erkins to amend the Greater Boise Auditorium District Board By-Laws and add the Audit Committee to the current standing committees. Mr. Olson seconded the motion. The motion was approved unanimously.

iii. **Appointment of Officers**

1. Board Officers for Chair, Vice Chair, Secretary and Treasurer

Ms. Muchow nominated Jody Olson for Vice Chair, Chase Erkins for Secretary and Anne Marie Downen for Treasurer. The committee members nominated are Jody Olson for the Audit Committee; Jody Olson and Kristin Muchow for the Finance Committee and Hy Kloc and Chase Erkins for the Marketing Committee.

Mr. Olson nominated Kristin Muchow to remain as Chair.

A motion was made by Mr. Kloc to approve the officer nominations and committee member nominations as submitted by Ms. Muchow and Mr. Olson. Mr. Walker seconded the motion. The motion was approved unanimously. **Timestamped 2:05 p.m.**

B. **Approval of Minutes**

i. **Regular Board Minutes for May 29, 2021**

A motion was made by Mr. Walker to approve the Regular Board Meeting Minutes of May 29, 2021. Mr. Olson seconded the motion. The motion was approved unanimously. **Timestamped 2:06 p.m.**

C. Land Purchase and Lease Agreement for Aquatics Facility – Jody Olson and Mike Stoddard

Ms. Muchow gave a summary of the Greater Boise Auditorium Districts due diligence progress to date regarding the proposed Aquatics Facility. Discussion followed.

Mr. Olson and Mr. Stoddard presented an overview of the contract and resolution.

A motion was made by Mr. Olson to approve the land purchase and lease agreement, up to \$5 million for the Aquatics Facility. Mr. Walker seconded the motion. A roll call vote was taken:

Ms. Muchow – Aye
Mr. Walker – Aye (Zoom)
Mr. Kloc – Aye
Mr. Erkins – Aye
Mr. Olson – Aye

The motion was approved unanimously by roll call vote. **Timestamped 2:38 p.m.**

D. 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. Olson to accept the May 2021 Executive Director and Financial Report as presented. Mr. Erkins seconded the motion. The motion was approved unanimously. **Timestamped 3:03 p.m.**

V. Other Business:

A. Boise Marketing Program Update – Carrie Westergard, CVB & Ali Ribordy, DOS Boise Centre

Ms. Westergard and Ms. Ribordy gave an update on the current Boise market. **Timestamped 3:32p.m.**

VI. Adjournment

There being no further business to come before the Board, Ms. Muchow adjourned the meeting. **Timestamped 3:33 p.m.**

Meeting was adjourned at 3:33 p.m.

Kristin Muchow, Chairman

Jim Walker, Vice Chairman

Hy Kloc, Director

Chase Erkins, Director

Jody B. Olson, Secretary

Note: the following materials will be attached to and provided with these minutes:
Meeting material for July 20, 2021:

- Work Session Minutes for June 22, 2021
- Regular Minutes for June 22, 2021
- Executive Director's Report June 2021

Regular Board Minutes for June 22, 2021

7/20/21: A motion was made by Mr. Kloc to approve the Regular Board Meeting Minutes of June 22, 2021. Mr. Walker seconded the motion. The motion was approved unanimously.
Timestamped 2:06 p.m.