

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

April 19, 2023

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, April 19, 2023.

Board Present

Kristin Muchow, Chair
Jody Olson, Vice Chair
Tiam Rastegar, Director
Chase Erkins, Secretary

Board Absent

Jim Walker, Director

Other Present

Pat Rice, Boise Centre
Anne Marie Downen, Boise Centre
Anna Mills, Boise Centre
Adam Christenson, Hawley Troxell
Mary Michael Rodgers, Boise Centre
Cody Lund, Boise Centre
Ali Ribordy, Boise Centre

Others Present or via Zoom

Nick Gaggiano, ICA
John Sheldon, Sullivan & Reberger
Phil Reberger, Sullivan & Reberger
Kylie Turner, Sullivan & Reberger
Abbie Belthoff, Eide Bailly
Lealan Miller, Eide Bailly
Isaiah Meadow, SK8 Club
Angela Holbrook, Extendra
Nic Miller, CWI
Ed Daniels, Hummel
Rob Deusan, Hummel
Tonn Peterson, BVA
Ryan Cleverly, BVA
Don Day, BoiseDev

I. **Call to Order**

Ms. Muchow called the meeting to order at 2:02 p.m.

II. **Roll Call**

Mrs. Mills took attendance by voice roll call:

Ms. Muchow – Present

Mr. Olson - Present

Mr. Walker – Absent

Mr. Erkins – Present

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

No changes or additions.

IV. **Agenda**

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

None

B. **Approval of Minutes**

i. **Regular Board Minutes for March 16, 2023**

A motion was made by Mr. Olson to approve the Regular Board Meeting Minutes of March 16, 2023. Mr. Erkins 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. Olson to approve the Executive Director and Financial Report as presented. Mr. Erkins seconded the motion. The motion was approved unanimously.

Timestamped 2:25 p.m.

V. **Other Business:**

A. **Audit Update**

Leelan Miller, Partner, and Abbie Belthoff, Audit Manager, of Eide Baily, LLP presented the audit. The audit was an unmodified opinion, and no significant weaknesses were noted.

A motion was made by Mr. Olson to approve the Audit Update as presented. Mr. Rastegar seconded the motion. The motion was approved unanimously. **Timestamped 2:36 p.m.**

B. Legislative Update

Mr. Sullivan, Sullivan & Reberger, provided an update on the current legislative session.

C. Idaho Competitive Aquatics

Mr. Gaggiano gave an overview of the construction progress and continuing timeline.

Timestamped 3:10 p.m.

D. Executive Session

A motion was made by Mr. Erkins to enter Executive Session Pursuant to Idaho Code Section 74-206 (1)(a) To consider hiring an employee, wherein the respective qualities of individuals are to be evaluated in order to fill a particular vacancy or need, and (b) to consider the evaluation, dismissal or disciplining of, or to hear complaints or charges brought against, a public officer, employee, staff member or individual agent, or public school student;

The motion was unanimously approved.

Mr. Olson stated to do so by roll call vote.

Mrs. Mills called roll:

Ms. Muchow, Aye

Mr. Olson, Aye

Mr. Erkins, Aye

Mr. Rastegar, Aye

The Board entered Executive Session at **Timestamped 2:58 p.m.**

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

Timestamped 3:45 p.m.

E. CWI Overview and Discussion


Chairwoman Muchow invited the College of Western Idaho to give an overview and discuss the college's upcoming campus expansion at Main and Whitewater Streets in Boise. Nic Miller, Asst. Vice President of Strategic Projects for CWI, shared an overview of the planned expansion. CWI recently selected a PPP development partner, Ball Ventures, Hummel Architects and ESI. Mr. Miller invited Ryan Cleverly, Chief Operating Officer of Ball Ventures, to join him in addressing the board. Several architectural drawings were shared. Mr. Miller and Mr. Cleverly discussed a potential collaboration between CWI and the Greater Boise Auditorium District. A portion of the CWI campus expansion includes square footage for a performance arts venue or a multi-use community space.

A motion was made by Mr. Rastegar to approve the creation of an exploratory committee led by Mr. Erkins, who will report their findings and recommendations. Mr. Erkins seconded the motion. The motion was approved unanimously. **Timestamped 4:18 p.m.**

VI. Adjournment

There being no further business to come before the Board, meeting is adjourned.
Timestamped 4:19 p.m.

The meeting was adjourned at 4:19 p.m.



Kristin Muchow, Chairman

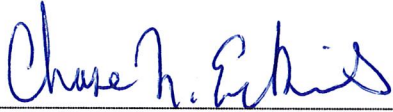


Jody Olson, Vice Chairman

Jim Walker, Director



Tiam Rastegar, Director



Chase Erkins, Secretary

Note: the following materials will be attached to and provided with these minutes:
Meeting material for May 16, 2023:

- Regular Minutes for April 19, 2023
- Executive Director's Report April 2023