

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

May 21st, 2024

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 at Boise Centre East in room 430, in person and via teleconference, May 21st, 2024.

Board Present

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

Board Absent

N/A

Others Present

Cody Lund, Boise Centre
Stephanie Burnside, Boise Centre
Anna Mills, Boise Centre
Mary Michael Rodgers, Boise Centre
Ryan Stratton, ICA
Cliff Clinger, Boise Centre
Mike Stoddard, Hawley Troxell
Pat Sullivan, Sullivan and Reberger
John Sheldon, Sullivan and Reberger
Phil Reberger, Sullivan and Reberger

B.) ICA Update – Ryan Stratton Mr. Stratton presented an update on the aquatic center business and activities.

C.) Legislative Update – Pat Sullivan

Pat Sullivan provided an update on the status of the Legislator.

D.) Executive Session- Kristin Muchow

A motion was made by Mr. Walker 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 entity

Ms. Muchow stated to do so by roll call vote.

Mrs. Mills called roll:

Ms. Muchow, Aye

Mr. Olson, Aye

Mr. Walker, Aye

Mr. Erkins, Aye

Mr. Rastegar, Aye

The Board entered Executive Session at **Timestamped 3:01 p.m.**

Mr. Walker moved to leave Executive Session. Mr. Rastegar seconded the motion. The motion to adjourn Executive Session was unanimously approved.

Timestamped 3:37 p.m.

The Board Chair noted that no decisions or actions were made during the executive session.

E.) Discussion regarding studies for potential projects

Ms. Muchow noted that this item required no discussion or action.

Adjournment

There being no further business to come before the Board, the meeting is adjourned.

Timestamped 3:39 pm