

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

October 23rd, 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 West in room 200, in person and via teleconference, October 23rd, 2024.

Board Present

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

Board Absent

Tiam Rastegar, Director

Others Present

Cody Lund, Boise Centre
Stephanie Burnside, Boise Centre
Michael Stoddard, Howley Troxell
Anna Mills, Boise Centre
Mary Michael Rodgers, Boise Centre
Cliff Clinger, Boise Centre
Julie Rising, Boise Centre
Ali Ribordy, Boise Centre
Carrie Westergard, Visit Boise
Tom Mortell, Howley Troxell
Landon Brown, Howley Troxell
Jim Martin, Howley Troxell
Don Day, Boise Dev

I. Call to Order

Mrs. Muchow called the meeting to order at 2:03 pm

II. Roll Call

Mrs. Mills took attendance by voice roll call:

Ms. Muchow – Present

Mr. Olson - Present

Mr. Walker – Present

Mr. Erkins – Present

Mr. Rastegar – Absent

III. Changes or Additions to the Agenda:

None

A. Chairman’s Remarks – Ms. Muchow

B. Approval of Minutes

i. Regular Board Minutes for September 24, 2024

Mr. Olson made a motion to approve the Board Meeting Minutes. Mr. Walker seconded the motion. The motion was approved unanimously. Timestamped 2:05 pm

C. Executive Director and Financial Report-Cody Lund and Stephanie Burnside

Mr. Erkins made a motion to approve the August 2024 financial report. Mr. Walker seconded the motion. The motion was approved unanimously. Timestamped 2:37 pm

IV. Other Business:

A.) Procurement process updates- Tom Mortell

Mr. Mortell discussed different procurement options Boise Centre would have based on the statutes in place. He explained the process, thresholds, and differences in RFQ (Request for Qualification), RFP (Request for Proposal), and hard bidding as options for The District to procure goods and/or services.

B.) Executive Session

A motion was made by Mr. Walker to enter Executive Session Pursuant to Idaho Code Section 74-205 (1)(f) to communicate with legal counsel to discuss legal ramification of and legal options for a matter not yet being litigated but imminently likely to be litigated

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, Absent

The Board entered Executive Session at **Timestamped 2:52p.m.**

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

Timestamped 3:39 p.m.

The Board Chair noted that no decisions or actions were made during the Executive Session.

C.) Consideration of legal action regarding View Glass dispute – Landon Brown, and Jim Martin

Mr. Walker made a motion to delegate authority to Cody Lund, Executive Director of Boise Centre to seek legal options as it pertains to products acquired from View Glass

Timestamped 3:45 p.m.

D.) Approval of District marketing contract with Visit Boise- Cody Lund

Mr. Walker made a motion to approve the District marketing contract with Visit Boise. Mr. Olson seconded the motion. The motion was approved unanimously. Timestamped 3:51 p.m.

E.) FY 2025 Budget Presentation and Approval – Cody Lund

Mr. Erkins made a motion to approve the FY 2025 Budget Presentation. Mr. Olson seconded the motion. The motion was approved unanimously. Timestamped 4:23 p.m.

F.) Boise Centre East Lease Renewal – Stephanie Burnside

Mr. Erkins made a motion to approve the Boise Centre East lease renewal. Mr. Walker seconded the motion. The motion was approved unanimously. Timestamped 4:24 p.m.


Adjournment

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

Timestamped 4:24 p.m.



Kristin Muchow, Chair

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 November 19, 2024:

- Approval of Minutes –
 - i. Regular Minutes, October 23, 2024