

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

February 25, 2025

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 – Room 200, in person and via teleconference, February 25, 2025.

Board Present

Kristin Muchow, Chair
Chase Erkins, Director
Jim Walker, Director
Tiam Rastegar, Director via Zoom

Board Absent

Jody Olson, Vice Chair

Others Present

Cody Lund, Boise Centre
Stephanie Burnside, Boise Centre
Michael Stoddard, Hawley Troxell
Anna Mills, Boise Centre
Mary Michael Rodgers, Boise Centre
Cliff Clinger, Boise Centre
Ali Ribordy, Boise Centre
Julie Rising, Boise Centre
Don Day, Boise Dev
John Sheldon, Sullivan and Reberger
Kylie Turner, Sullivan and Reberger
Phil Reberger, Sullivan and Reberger
Pat Sullivan, Sullivan and Reberger

I. Call to Order

Ms. Muchow called the meeting to order at 2:01 pm

II. Roll Call

Mrs. Mills took attendance by voice roll call:

Ms. Muchow – Present

Mr. Olson - Absent

Mr. Walker – Present

Mr. Erkins – Present

Mr. Rastegar – Present via Zoom

III. Changes or Additions to the Agenda:

None

IV. Agenda:

A. Chairman's Remarks – Ms. Muchow

B. Approval of Minutes

i. Regular Board Minutes for January 21, 2025

Mr. Rastegar made a motion to approve the Board Meeting Minutes. Mr. Erkins seconded the motion. The motion was approved unanimously. Timestamped 2:02 pm

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

Mr. Walker made a motion to approve the January 2025 financial report. Mr. Erkins seconded the motion. The motion was approved unanimously.

Timestamped 2:44 pm

D. Executive Session

A motion was made by Mr. Walker to enter Executive Session Pursuant to Idaho Code 74-205(1)(f)- to communicate with legal counsel to discuss legal ramification of and legal options for pending litigation.

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

Mrs. Mills called Roll:

Ms. Muchow, Aye
Mr. Olson, Absent
Mr. Walker, Aye
Mr. Erkins, Aye
Mr. Rastegar, Aye via Zoom

The Board entered Executive Session at **Timestamped 2:24 pm**

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

Timestamped 3:44 p.m.

V. Other Business:

E. RFP- Market and Feasibility Study Selection Approval- Cody Lund, Chase Erkins, Matt Rosauer, Webb Miller

Mr. Lund led the group to provide the board with the team selected to complete the Market and Feasibility Study.

Mr. Erkins made a motion to approve the contract. Mr. Rastegar seconded the motion. The motion was approved unanimously.

Timestamped 2:53 pm

F. Idaho Competitive Aquatics: Quarterly Financial Update- Josh Hoisington

Mr. Hoisington presented the board with a financial update.

Timestamped 3:04 pm

G. Legislative Updates- Pat Sullivan, Sullivan and Reberger

Mr. Sheldon and Ms. Turner provided the board with legislative updates.

Timestamped 3:22 pm

VI. Adjournment

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

Timestamped 3:23 pm

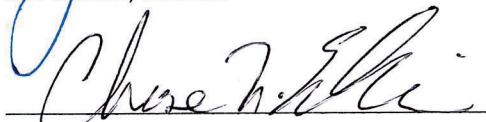


Kristin Muchow, Chair

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 March 25, 2025:

- Approval of Minutes –
i. Regular Minutes, February 25th, 2025