

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

March 25th, 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 in room 200, in person and via teleconference, March 25th, 2025.

Board Present

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

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
Julie Rising, Boise Centre
Don Day, Boise Dev
Kylie Turner , Sullivan and Reberger
Pat Sullivan, Sullivan and Reberger
John Sheldon, Sullivan and Reberger
Phil Reberger, Sullivan and Reberger
Sophie Sestero, Lunation Communications
Aimee Tylor, Hilton Garden Downtown

I. Call to Order

Mrs. Muchow called the meeting to order at 2:00 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

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. Walker made a motion to approve the Board Meeting Minutes. Mr. Erkins seconded the motion. The motion was approved unanimously.

Timestamped 2:04 pm

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

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

Timestamped 2:32 pm

V. Other Business:

D.) Legislative Updates- Sullivan Reberger

Mr. Sullivan provided the board with an update on all relevant legislative initiatives.

Timestamped 2:46 p.m.

E.) Johnson Consulting Update -Ryan Johnson

Mr. Charles Johnson and Mr. Ryan Johnson talked about their recent projects and introduced their team. They explained their approach, the scope of their work, and the results they expect to achieve.

Timestamped 2:58 pm

F.) Election Update – Cody Lund

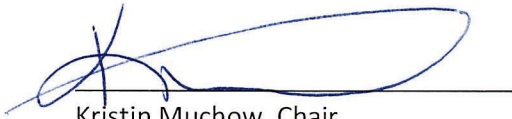
Mr. Lund presented the board with an update on the upcoming election candidates and The associated deadline requirements.

Timestamped 2:59 pm

Adjournment

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

Timestamped 3:00 p.m.

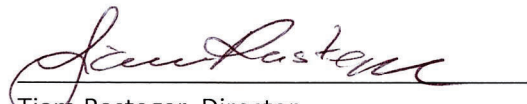


Kristin Muchow, Chair

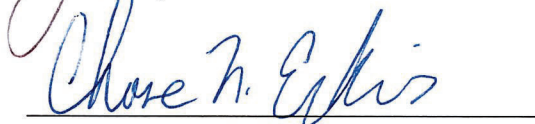
Jody Olson, Vice Chairman



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 April 22, 2025:

- Approval of Minutes –
 - i. Regular Minutes, March 25, 2025