

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

October 21st, 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, October 21st, 2025

Board Present

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

Board Absent

n/a

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
Ryan Strong, CCDC
Kathy Wanner, CCDC
John Cunningham, Block 22 via zoom
Maria Costa-Boyer, Boise Centre via zoom
Puneet Bhandal , Boise Centre via zoom

I. Call to Order

Ms. 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. Walker – Present

Mr. Erkins – Present

Mr. Rastegar – Present

Ms. Sestero – Present via Zoom

III. Changes or Additions to the Agenda:

N/A

IV. Agenda:

A. Chairman’s Remarks – Ms. Muchow

N/A

B. Approval of Minutes

i. Regular Board Minutes for October 21, 2025

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

Timestamped 2:04 p.m.

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

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

Timestamped 2:27 p.m.

V. Other Business

D.) Approval of District Marketing Contract with Visit Boise- Cody Lund

Cody Lund gave the board an overview of the proposed Marketing Contract for the District, outlining its key objectives and anticipated benefits.

Mr. Walker made a motion to approve the District Marketing contract.
Mr. Erkins seconded the motion. The motion was approved unanimously.

Timestamped 2:31 p.m.

E.) Fiscal Year 2025-2026 Budget Presentation and Approval – Cody Lund and Stephanie Burnside

Cody Lund and Stephanie Burnside delivered a comprehensive presentation to the board outlining the proposed 2025–2026 budget, including key financial projections, anticipated expenditures, and strategic priorities for the upcoming fiscal year.

Mr. Erkins made a motion to approve the Fiscal Year 2025-2026 Budget.
Mr. Rastegar seconded the motion. The motion was approved unanimously.

Timestamped 3:05 p.m.

F. Boise Centre East Lease Renewal – Stephanie Burnside

Stephanie Burnside discussed the requirements and process for renewing the lease on the Boise Centre East building for the upcoming 2026 lease term and requested the board’s approval.


Mr. Erkins made a motion to approve the 2026 Boise Centre East Lease Renewal.
Mr. Rastegar seconded the motion. The motion was approved unanimously.

Timestamped 3:06 p.m.

D.) Adjournment

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

Timestamped 3:07 p.m.


Kristin Muchow, Chair


Chase Erkins, Vice Chair


Jim Walker, Director


Tam Rastegar, Secretary


Sophie Sestero, Director

Note: the following materials will be provided with these minutes: Meeting material for November 20, 2025:

- Approval of Minutes –
- i. Regular Minutes, October 21, 2025