

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

February 26, 2026

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, February 26, 2026

Board Present

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

Board Absent

Others Present

Cody Lund, Boise Centre
Michael Stoddard, Hawley Troxell
Anna Mills, Boise Centre
Cliff Clinger, Boise Centre
Julie Rising, Boise Centre
Mary Michael Rodgers, Boise Centre
Ali Ribordy, Boise Centre
Phil Reberger, Sullivan and Reberger
Patrick Sullivan, Sullivan and Reberger
Brandon Beall, Clearwater Advisors
Dean Pape, DeChase Miksis
Sarah Reed, Hawley Troxell
Ryan Strong, CCDC
Carrie Hughes, Visit Boise
Crystal Olbera, Hummel Architects
Jess Flynn, Red Sky Strategic Comm.
Julie Chigbrow, Red Sky Strategic Comm.
Kathy Wanner, CCDC

I. Call to Order

Ms. Muchow called the meeting to order at 2:02 pm

II. Roll Call

Mrs. Mills took attendance by voice roll call:

Ms. Muchow – Present

Mr. Walker – Present

Mr. Erkins – Absent

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 January 22, 2026

Ms. Rastegar made a motion to approve the Board Meeting Minutes.

Mr. Walker seconded the motion. The motion was approved unanimously.

Timestamped 2:05 p.m.

C. Executive Director and Financial Report-Cody Lund

Mr. Erkins made a motion to approve the January 2026 financial report.

Mr. Walker seconded the motion. The motion was approved unanimously.

Timestamped 2:22 p.m.

D. Greater Boise Auditorium District Exploratory Committee Update- Cody Lund and Chase Erkins

Mr. Lund and Mr. Erkins provided an update on the committee's recent activities and meetings. They also presented an overview of potential expansion options, including possible land acquisitions that the district may consider as part of the development plan. In addition, they noted that the district is anticipating receipt of a second-scope report from the consulting firm Johnson Consulting.

Timestamped 2:30 p.m.

V. Other Business

E. Legislative Updates – Sullivan and Reberger- Patrick Sullivan

Mr. Sullivan provided the board with legislative updates pertaining to the Greater Boise Auditorium District. **Timestamped 2:42 pm**

F. Clearwater Investments Quarterly Updates – Brandon Beall

Mr. Beall provided the Board with a quarterly update highlighting the District's recent activities, current economic impacts, and key upcoming projects. His presentation included an overview of ongoing initiatives, financial trends, and anticipated developments that may influence District operations in the coming months. **Timestamped 2:58 pm**

G. Executive Session

Mr. Walker made a motion to enter Executive Session Pursuant to Idaho Code Section 74-206 (1)(c) to acquire an interest in real property which not owned by a public agency

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

Mrs. Mills called roll:

Ms. Muchow, Aye
Ms. Sestero, Aye via Zoom
Mr. Walker, Aye
Mr. Erkins, Aye
Mr. Rastegar, Aye

The Board entered Executive Session at **Timestamped 2:59 p.m.**

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

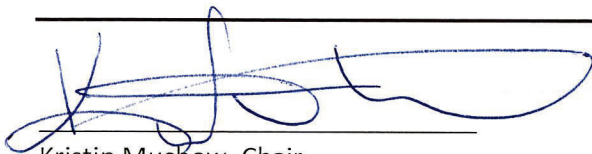
Timestamped 4:38 pm

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

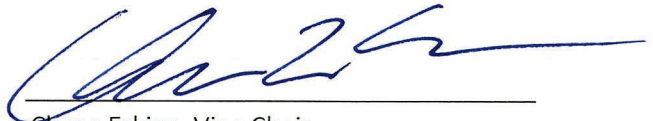
VI. Adjournment

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

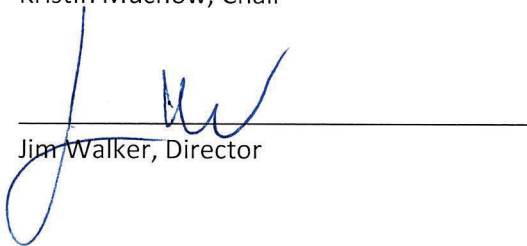
Timestamped 4:40 p.m.



Kristin Muchow, Chair



Chase Erkins, Vice Chair



Jim Walker, Director



Tiam Rastegar, Secretary



Sophie Sestero, Director

Note: the following materials will be provided with these minutes: Meeting material for March 26, 2026:

- Approval of Minutes –
 - i. Regular Minutes, February 26, 2026