

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

March 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, March 26, 2026

Board Present

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

Board Absent

N/A

Others Present

Cody Lund, Boise Centre
Stephanie Burnside, Boise Centre
Michael Stoddard, Hawley Troxell
Anna Mills, Boise Centre
Amber Amoureux, Boise Centre
Cliff Clinger, Boise Centre
Mary Iverson, Boise Centre
Julie Rising, Boise Centre
Mary Michael Rogers, Boise Centre
John Sheldon, Sullivan and Reberger
Phil Reberger, Sullivan and Reberger
Pat Sullivan, Sullivan and Reberger
Jerry Sorensen, Greenstone
Julie Chigbrow, Red Sky Via Zoom
Ryan Strong, CCDC Via Zoom
Jessica Flynn, Red Sky Via Zoom
Carrie Hughes, Visit Boise via Zoom
Don Day, BoiseDev via Zoom
Michael, No Further Info, Via Zoom

I. Call to Order

Ms. Muchow called the meeting to order at 2:04 pm

II. Roll Call

Mrs. Mills took attendance by voice roll call:

Ms. Muchow – Present

Mr. Walker – Present

Mr. Erkins – Present

Mr. Rastegar – Present via Zoom

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 Minutes, February 26th, 2026

Mr. Rastegar moved to approve the board meeting minutes. Mr. Walker seconded the motion. The motion to approve was unanimous.

Timestamped 2:07 p.m.

C. Monthly Activity and Financial Report – Cody Lund, Stephanie Burnside

Mr. Walker made a motion to approve the February 2026 financial report. Mr. Erkins seconded the motion. The motion was approved unanimously.

Timestamped 2:23 p.m.

D. Johnson Consulting Supplemental Feasibility Report Findings – Cody Lund

Mr. Lund provided an update on the supplemental feasibility findings from Johnson Consulting, which expanded on the prior analysis and addressed additional stakeholder questions; no action was taken.

Timestamped 2:37 p.m.

V. Other Business:

E. Legislative Updates – Sullivan & Reberger Team

Mr. Sullivan provided the board with legislative updates pertaining to the Greater Boise Auditorium District.

Timestamped 2:47 p.m.

F. 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. Mr. Erkins seconded the motion.

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 via Zoom

The Board entered Executive Session at **Timestamped 2:48 p.m.**

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

Timestamped 3:52 p.m.

G. Discussion Regarding Project Opportunities

The Board discussed potential project opportunities and related considerations; no action was taken.

Timestamped 3:53 p.m.

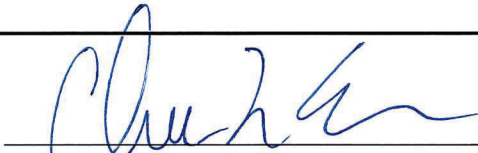
VI. Adjournment

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

Timestamped 3:54 p.m.



Kristin Muchow, Chair

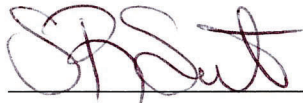


Chase Erkins, Vice Chair

Jim Walker, Director



Tiam Rastegar, Secretary



Sophie Sestero, Director

Note: the following materials will be provided with these minutes:

Approval of Minutes –

- i. Meeting materials for April 28th, 2026