

Approval: _____

**Board of Directors – Regular Business Meeting
425 N. Capital Ave., Idaho Falls, ID 83402
Wednesday, 22 March 2017, 7:00 a.m.**

Minutes:

In Attendance: Board Members Terri Gazdik, Mike Lehto (by phone), Mick Ohman, Cindy Ozaki, and Allan Woolley. IFAD Legal Counsel Mark Fuller, Kevin DeKold, Jill Kirkham, Mike Clements, Blake Davis, Kevin Greene, Dana Briggs, and Mayor Casper. Absent: Administrative Coordinator Jennie Weitzel

I. Call to Order

Conducted by Chairman Ozaki, the meeting was called to order at 7:01 a.m.

II. Adoption of the Consent Agenda.

Action: Motion made to approve the Consent Agenda.

Result: All present voted in the affirmative.

III. Old Business: Mr. Fuller provided an update on outstanding balance owed by several entities and collection efforts being pursued.

IV. Board seat applications and election discussion: Mr. Fuller, as District Clerk, reviewed with the board the petitions for candidacy filed. For seat #1, Douglas A. Powell III and Robert L. Nitschke. For seat #2, Jill Kirkham. For seat #3, John LuBuono. For seat #4, Doug Swanson. The petitions for candidacy for all five (5) candidates had been reviewed and approved by the Bonneville County Elections Office and Mr. Fuller stated he would certify that the qualifications for each candidate had been verified and file the approved documents with the Elections Office.

V. Executive Search Committee: Ms. Gazdik reported that Pathways would provide a presentation at the next board meeting.

VI. Reports and Updates

A. Building Committee Update: Discussion of the CHP meeting ensued. Mr. Woolley believed that the power information received would be useful. Chairman Ozaki plans to talk with Centennial prior to meeting with City of Idaho Falls Power. Mr. DeKold noted that, after speaking with his engineers, concerns with payback, emergency power

requirements, and uninterruptable gas source were identified. Mike Clements noted his opinion on the smaller unit presented was that use doesn't justify payback and noted that if power buyback is an option, the larger unit may provide better payback.

B. Financial Report: Ms. Gazdik distributed and discussed January financial statements. Assets total just over \$7 million. Chairman Ozaki noted that the Marriott Spring Hill Suites, 124 rooms, is slated to open June 2017 and is taking reservations for July. Discussion on STR collections ensued. Mr. Fuller noted a letter to STR owners would be available after City of Idaho Falls decision on April 13, 2017 regarding STR Ordinance adoption.

C. Centennial Management group MOU: Chairman Ozaki provided a copy of the Centennial MOU which is set to expire in May. She recommended extending the MOU for one year since the board is not prepared to finalize a contract.

Action: Motion made and seconded to approve the Centennial MOU with the one year extension.

Result: All present voted in the affirmative.

Discussion: Mr. Fuller was instructed to prepare an extension document for signature.

VII. Calendar and Announcements.

- A. **Upcoming IFAD Meetings/Events:** The next IFAD meeting will be held on April 12, 2017. Mayor's Business Day is April 18, 2017.
- B. **Announcements and Questions:** Chairman Ozaki announced her acceptance of the Executive Directive position for IFAD. She thanked the board for their selection and noted her appreciation of being Chair for the past six years. Her resignation as Chair is effective after today's meeting and will begin officially as Executive Director on April 1, 2017. Congratulations was offered. Mr. Fuller asked for guidance on public notification of change process. Ms. Ozaki will prepare and distribute the press release on her selection.

VIII. Public Comment: Mayor Casper spoke to seat assignments and election. Clarification offered by Mr. Fuller and discussion ensued. Chairman Ozaki will modify her resignation as chair to be effective March 31, 2017, instead of immediately following the meeting.

Action: Motion made to modify resignation as Chair to be effective March 31, 2017 instead of March 22, 2017.

Result: All present voted in the affirmative.

Mr. Woolley, Mr. Lehto, and Mr. Ohman will not stand for election and four (4) seats are available. Mr. Woolley will serve as acting Chairman until a new Chairmman is elected in May 2017.

IX. Adjournment:

Action: Motion made and seconded to adjourn the meeting.



IDAHO FALLS
AUDITORIUM DISTRICT

Result: The vote was unanimous in the affirmative. Meeting was adjourned at 7:26 a.m.