

Board of Directors – Regular Business Meeting
425 N. Capital Ave., Idaho Falls, ID 83402
Wednesday, January 28, 2015, 7:30 a.m.

Minutes:

In Attendance: Board Members Bob Everhart, Terri Gazdik, Cindy Ozaki, and Allan Woolley, IFAD Legal Counsel Mark Fuller and IFAD Administrative Coordinator Jennie Weitzel.

I. Call to Order:

Conducted by Chairman Ozaki, the meeting was called to order at 7:42am.

II. Adoption of the Agenda:

Action: Mr. Everhart moved to adopt the Agenda.

Action: Mr. Woolley seconded the motion.

Result: All present voted in the affirmative.

III. Approval of 1/14/15 Business Meeting Minutes:

Action: Mr. Woolley moved to approve the 1/14/15 Minutes.

Action: Mr. Everhart seconded the motion.

Result: All present voted in the affirmative.

IV. Approval of Payables:

Action: Ms. Gazdik moved to pay the bills as presented.

Action: Mr. Woolley seconded the motion.

Result: All present voted in the affirmative.

V. Legislative Report: Ms. Ozaki reported that she and Mr. Everhart attended the 2015 Chamber Days at the Legislature in Boise. They heard Mr. Tommy Ahlquist, COO of Gardner Company, speak about Tools for Economic Development and felt it would be beneficial to meet with him when he visits Eastern Idaho. Ms. Ozaki was able to speak with Mr. Cano, PCAD and Mr. Rice, GBAD. Discussion of urban renewal districts, bonding, and judicial confirmations ensued. Ms. Gazdik invited Mr. Woolley and Mr. Fuller to participate in an informational phone call with a Wells Fargo Bond person out of Denver on Friday.

Other Legislative issues included Medicaid, Transportation (roads and bridges), taxes (corporate, personal and local option sales) and Federal IDs. Mr. Everhart feels the legislature recognizes that Idaho is falling behind in economic development compared to Oregon and Utah. Unfortunately there is no consistency among the legislators about what to do.

VI. Reports and Updates:

- A. Executive Director Report:** None given. Mr. Lane was out of town due to a family emergency. Ms. Ozaki reported that an updated event center map from Horrocks has been presented. Mr. Lane will meet with Kevin DeKold and Eric Isom upon his return. Ms. Ozaki suggested the Auditorium District, Horrocks, City and County officials, the Urban Renewal District, and Snake River Landing meet to discuss the proposed changes due to the location marker. Mr. Bruder and Mr. Elmore would like to attend a board meeting in February to meet Mr. Lane.
- B. Administrative Report:** Ms. Weitzel reported that Mr. Lane has collected pricing on promotional items and will present at next board meeting.
- C. Other Reports:** Mr. Fuller provided Open Meeting Law training to the board on interaction outside meetings, including electronic communication. He cited statute language which included deliberation toward a decision on any matter. Deliberation includes the receipt or exchange of information or opinion relating to a decision. It was suggested that board members use their IFAD email address only and not personal or other work emails. In addition, Mr. Fuller suggested that using the reply all button could constitute a meeting. If a discussion via email or text should be on public record then it is necessary to copy Ms. Weitzel.

VII. Calendar and Announcements.

- A. Upcoming IFAD Meetings/Events:** Next meeting is scheduled for February 11th at 7:30am.
- B. Announcements and Questions:** Ms. Gazdik questioned Ms. Trujillo's email regarding new state financial data submission requirements. Board members were not aware of the requirements. Mr. Fuller said he has received a registration packet and will complete it by the March 1 deadline. Ms. Trujillo sponsored a bill last year that requires governmental entities to post financial data in addition to submitting a copy of audit to the state. The data is due by March 31.

VIII. Public Comment: Time was made available for public comment. None given.

IX. Adjournment:

Action: Mr. Everhart moved to adjourn the meeting.

Action: Ms. Gazdik seconded the motion.

Result: The vote was unanimous in the affirmative. Meeting was adjourned at 8:41am.