

**Board of Directors – Regular Business Meeting
425 N. Capital Ave., Idaho Falls, ID 83402
Wednesday, October 22, 2014 7:30 a.m.**

Minutes:

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

I. Call to Order:

Conducted by Chairman Ms. Ozaki, the meeting was called to order at 7:38 am.

II. Adoption of the Agenda:

Action: Ms. Trujillo moved to adopt the Agenda.

Action: Ms. Gazdik seconded the motion.

Result: All members present voted in the affirmative.

III. Approval of 10/8/14 Business Meeting Minutes:

Action: Ms. Trujillo moved to approve the 10/8/14 Minutes.

Action: Ms. Gazdik seconded the motion.

Result: All present voted in the affirmative.

IV. Approval of Payables:

Action: Ms. Trujillo moved to approve the payables.

Action: Ms. Gazdik seconded the motion

Result: All present voted in the affirmative.

V. Reports and Updates:

A. Architecture Update: Mr. DeKold discussed options and timelines for solicitation of CMGC. Options for solicitation include a qualifications-based approach, chosen solely on basis of qualification alone and 'Best Value', where a formula that includes price and qualifications is utilized. CRSA will provide workshop for the board to discuss the options in further depth and detail. The workshop will be tentatively scheduled for immediately following the November 19th meeting.

Presently, no rules are in place for the recently passed CMGC Senate bill 1311. Ms. Ozaki is on the rules committee and feels the rules will be submitted with the same intent and language as used in the bill. Ms. Trujillo reported the rules will be proposed, reviewed in committee and, most likely, acted upon. The rejection of rules happens towards end of the legislative session. Mr. Fuller wants to be sure a solicitation is not drafted that will be in violation of rules that may or may not be retroactive. Mr. DeKold recommends the CMGC be on board when design resumes. Discussion of bond options and naming rights ensued.

B. Roads/Transportation Update: Ms. Ozaki attended the transportation meeting. She noted the meeting was well attended and the committee will focus on regional economic development and meet quarterly. Ms. Trujillo distributed visual aids for the event center parcel with NGS marker in Snake River landing. Suggestion to get IFAD at a table with the County, Urban Renewal District, City and Ball Ventures to discuss road concerns. Ms. Ozaki verified the NGS candidate declined the job offer and the position remains unfilled until, possibly, January.

C. Executive Director Update: Ms. Trujillo noted the posting for Executive Director is active and the deadline for submissions is October 31, 2014. Ms. Gazdik requested that Ms. Weitzel forward the previous Executive Director Candidate resumes to Bitrick Consulting to be included in the new search. Ms. Bitrick would like to address the board at the next regularly scheduled meeting.

D. Financial Report: Ms. Gazdik noted the District is up in receipts and net income for August and verified the investment account amount.

Action: Ms. Trujillo moved to approve the Finance Report.

Action: Ms. Gazdik seconded the motion.

Result: All present voted in the affirmative.

E. YTT Report: No report given.

F. Administrative Reports and Updates: Ms. Weitzel distributed press release on Mr. Everhart's appointment to the board. She noted that the next board meeting is November 5th. The November and December meeting dates change this year from the 2nd and 4th to the 1st and 3rd to avoid the holidays. She noted and apologized for technical difficulties synchronizing and sending Outlook calendar invites to the board. Ms. Gazdik will be unavailable for the Nov. 5 meeting. Ms. Weitzel presented a draft for 2015 board meeting dates. The board agreed that only one meeting is necessary for November 2015 and the December meetings can be held on the 1st and 3rd Wednesdays. The dates will be presented for approval at the next meeting. Holiday Dinner dates and locations were considered.

Ms. Weitzel reported on attending the Beginner Facebook for Business class at EITC. The Facebook page is currently named "I Support an Idaho Falls Event Center" and a request will be made to change the name to "Idaho Falls Event Center". Ms. Weitzel will send out invites to 'like' the Facebook page and request that board members do the same. The suggestion is to make the goal of the page to show community support by updating status, sharing and liking local and regional 'of interests' pages.

G. Other Reports: Ms. Trujillo noted that Hotel on the Falls would be going into foreclosure and there are negotiations for the sale.

VI. Calendar and Announcements:

A. Upcoming IFAD Meetings/Events: The next IFAD Board meetings are November 5, 2014 and November 19, 2014. The next Chamber Vision for Business luncheon is scheduled for Tuesday, November 18 where Wayne Hammon, Exec. Dir. Of AGC, will be speaking. Please RSVP to Jennie.

B. Announcements and Minor Questions: None offered.

VII. **Public Comment:** None given.

VIII. **Adjournment:**

Action: Ms. Gazdik motioned to adjourn the meeting.

Action: Ms. Trujillo seconded the motion.

Result: Meeting was adjourned at 9:05 am.