

Board of Directors – Regular Business Meeting
425 N. Capital Ave., Idaho Falls, ID 83402
Wednesday, March 25, 2015, 7:30 a.m.

Minutes:

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

I. Call to Order:

Conducted by Chairman Ozaki, the meeting was called to order at 7:37am.

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 3/11/15 Business Meeting Minutes:

Action: Ms. Gazdik moved to approve the 3/11/15 Minutes.

Action: Mr. Everhart seconded the motion.

Result: All present voted in the affirmative.

IV. Approval of Payables:

Action: Mr. Everhart moved to pay the bills as presented and up to \$500 for the IdeaCom invoice upon correction.

Action: Mr. Woolley seconded the motion.

Result: All present voted in the affirmative.

V. Discussion of Board Election: Mr. Fuller informed the board that he has numbered the board seats and distributed a board seat timeline for board and election office clarification. Mr. Everhart and Mr. Woolley have submitted the required paperwork and are currently running unopposed for seats four and two. Ms. Trujillo did not submit the required paperwork by the deadline. Mr. Alex Creek and Mr. Ryan Meikle have submitted Declaration of Candidacy to run for seat number three. Write-In deadline is April 3, 2015 for interested parties to run for seats two, three, or four. If no candidates file as a write in, Mr. Everhart and Mr. Woolley will essentially run uncontested and will not appear on the ballot.

VI. Reports and Updates:

- A. Legislative Update:** Ms. Ozaki reported that Bill 119 was pulled back into committee by the bill sponsor. Representative Crane wanted the opposition to negotiate and IABC (Idaho Association of Building Contractors) was unwilling to negotiate. Rep. Jeff Thompson was instrumental in helping. Ms. Trujillo did not testify during the hearings but was helpful in communicating the District's position.
- B. Administrative Report:** Ms. Weitzel verified attendance for the Mayors' Business Day on April 21st. Mr. Woolley is unable to attend and Mr. DeKold will be invited in his stead. Mrs. Weitzel mentioned that she researched the County Commissioner schedule and found it difficult to find a regular commission meeting open to the public. Mr. Fuller verified they are full time Commissioners and meet daily. He suggested Mr. Lane attend the bridge and road meetings which are held regularly on Wednesdays.
- C. Other Reports:** Ms. Ozaki notified the board that on the YTT renewal form, YTT asked for volunteer committee members. The board feels it is important for Mr. Lane to continue to attend the YTT meetings without accepting a committee assignment yet. If Mr. Lane chooses to be on a committee, the board recommended one which benefits Idaho Falls, the District, and the Event Center. Mr. Everhart feels attending YTT's grant presentation meeting has value and potential for the future and suggested Mr. Lane attend the next one offered.

Pioneer Road discussion ensued IFAD BOD Meeting. It was noted that the City will not provide a Certificate of Occupancy if Pioneer Road is not expanded, as proposed. Mr. Everhart noted the biggest concern from eighteen polled event centers was egress and access. It is important to the success of the event center to have enough ways in and out. Board members plan to meet, first, with County Commissioners and to bring commissioners up to date with the project. Then, they hope to have a second meeting with all interested parties, including but not limited to, the District, IF Redevelopment Agency, City, County, Grow Idaho Falls, BMPO and Snake River Landing.

Ms. Ozaki introduced increasing the Administrative Coordinators hours. The board feels that a few hours here and there is acceptable but an increase to almost double hours is not warranted at this time. They suggested that Mr. Lane can address the issue with the board upon his return.

VII. Calendar and Announcements.

- A. Upcoming IFAD Meetings/Events:** Next meeting is scheduled for April 8th at 7:30am. IFAD is presenting at Chamber Out of the Box luncheon at Catered Your Way on April 7th, and will have a vendor table and attend the luncheon at Mayor's Business Day at the Shilo Inn on April 21st.
- B. Announcements and Questions:** None given.

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 8:36 am.