



**Board of Directors – Regular Business Meeting**  
**425 N. Capital Ave., Idaho Falls, ID 83402**  
**Wednesday, April 23, 2014, 7:30 a.m.**

**Minutes:**

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

**I. Call to Order:**

Conducted by Chairman Ozaki, the meeting was called to order at 7:40am.

**II. Adoption of the Agenda:**

*Action:* Ms. Trujillo moved to adopt the Agenda.

*Action:* Mr. Woolley seconded the motion.

*Result:* All members present voted in the affirmative.

**III. Approval of 4/9/14 Business Meeting Minutes:**

*Action:* Mr. Woolley moved to approve the 4/9/14 Minutes.

*Action:* Ms. Trujillo seconded the motion.

*Result:* All present voted in the affirmative.

**IV. Approval of Payables:**

*Action:* Ms. Gazdik moved to approve the payables.

*Action:* Mr. Woolley seconded the motion.

*Result:* All present voted in the affirmative.

**V. Property Annexation:** Mr. Fuller and Ms. Ozaki are still working with Ball Ventures to draft Donation Agreement for Annexation. Snake River Landing Common Area Maintenance fees discussion ensued. The IFAD Board has the opportunity to participate in full common area maintenance in which Snake River Landing (SRL) maintains Event Center grounds or to opt out and maintain Event Center property on own. Cost is still being determined for this option. In addition, SRL expressed interest in putting in Event Center Drive so that the road will be consistent with the rest of the roads and will donate property with improvements, with IFAD paying for finished road. IFAD will not have to go through public bidding process and future SRL 'Vista District' tenants may then pay IFAD for the previously incurred road costs.

Discussion of new legislation (Idaho code section 67-4737 to 67-4744) which gives businesses up to 15 years to get a 30% tax break on sales, corporate income tax and a personal income tax was discussed but research into employee requirements will need to be made.



**VI. Board Residency Statute Requirements:** Mr. Fuller reviewed and discussed Idaho code section 59-901 and verified that if a district board member moves permanently from the district limits the seat which they held automatically becomes vacant and therefore must be filled by the board within 30 days. Discussion of ex officio officers ensued. No action was taken. Non board members are able to serve on sub committees. Ms. Ozaki reminded current board members that the District should have a list of possible candidates for future board vacancies.

**VII. Reports and Updates:**

**A. Financial Report:** Ms. Gazdik reported on District receipts through the end of February and noted an increase of 9% growth since the first of the fiscal year. March receipts have not all been submitted.

**B. Website Report:** Ms. Ozaki received the final numbers for input in economic and entertainment benefit sections. Once entered, the website will go live.

**C. Administrative Reports and Updates:** Ms. Weitzel reminded board members of the Mayor's Business Day and distributed a schedule of events. The board decided the one page flyer option would be distributed after a few minor changes were made. An Idaho Statesman article previously emailed by Mr. DeKold on Boise Auditorium District was distributed for information.

**D. Other Reports:**

**1.** Ms. Ozaki attended bill signing in Boise at the Governor's office. Ms. Ozaki to submit CMGC legislation information and photo of Mr. DeKold and herself at the signing to the Post Register.

**2.** Ms. Ozaki noted that Ms. Holt, Chamber CEO, is applying for a grant to promote sports and Idaho Falls Event Center and District board members offered support of the advertising grant.

**3.** Request For Qualifications (RFQ) timelines for hiring CM/GC were discussed. No decisions were made.

**VIII. Calendar and Announcements:** Mayor's Business Day is April 29, 2014. Next IFAD Board of Director's meeting is May 14, 2014.

**IX. Public Comment:** None Given.

**X. Adjournment:**

*Action:* Ms. Trujillo moved to adjourn the meeting.

*Action:* Mr. Woolley seconded the motion.

*Result:* The vote was unanimous in the affirmative. Meeting was adjourned at 8:33 am.