

Board of Directors – Work Session
425 N. Capital Ave., Idaho Falls, ID 83402
Wednesday, August 31, 2016, 7:00 a.m.

Minutes:

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

I. Call to Order:

Conducted by Chairman Ozaki, the meeting was called to order at 7:03 a.m.

II. Adoption of the Agenda: Chairman Ozaki moved to amend the agenda to add Transient Room Tax (TRT) Study Discussion and Election Ballot language and remove Item III.C., as the Feasibility Report was not available at meeting time.

Action: Motion to adopt the Agenda as amended.

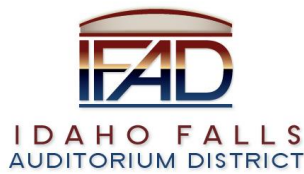
Result: All present voted in the affirmative.

III. Discussion Items:

A. Building Committee: Chairman Ozaki noted that the committee met last week and Bateman-Hall have returned with changes. Mr. Clements distributed an updated DRAFT preliminary GMP and noted the changes in red. He spoke to cost saving/value engineering items, earthwork/utilities, exterior improvements, optional items; including rink accessories, TV system satellite downlink, and fire sprinkler pump. Pavers vs. heated concrete comparison, including sealant, insurance, and maintenance discussed. Mr. Davis from Hogan spoke to cost difference, will research the numbers, and report back to the committee on his findings.

B. Road and Canal: Pioneer Drive and Event Center Drive logistics and costs discussed. Mr. Lehto reiterated his interest to develop canal crossings where Event Center Drive will be located. Cost, construction, and elevation discussed. Engineer meeting on Thursday, September 2nd at 9 a.m. at the City Annex conference room. Mr. Clements verified that Bateman-Hall is unable to complete costs until the roadways are established/designed out. Roads, water, and sewer in coordination with road development discussed.

C. Ballot Language: Mr. Fuller reminded the board that the election ballot submission deadline is September 8, 2016. He shared revisions made at the last meeting and asked for additional suggestions. He is waiting for numbers from Ms. Lewis and Ms. Bonney to fill in some blanks. Discussion on verbiage ensued. Mr. Fuller to make requested revisions and return at the next meeting with a final draft for approval. He reiterated that any debt the District enters into will



be repaid with the Hotel tax revenue that the District already collects and that Event Center debt will never fall to the citizens of Idaho Falls. Discussion of education campaign ensued.

D. TRT Study: The DRAFT report was obtained the day prior and distributed at the meeting. Board members looked briefly at the report and the committee will review in more depth and respond at the next board meeting.

B. Calendar and Announcements.

- a. **Upcoming IFAD Meetings/Events:** The next regularly scheduled board meeting will be September 7th at 7 a.m.
- b. **Announcements and Questions:** Mr. Fuller reminded the board that a replacement board member is necessary and will need to be appointed in a timely fashion.

C. Public Comment: Time was made available for public comment. None offered.

D. Adjournment:

Action: Motion to adjourn the meeting.

Result: The vote was unanimous in the affirmative. Meeting was adjourned at 8:36 a.m.