

**Board of Directors Business Meeting**

**Tuesday, February 9, 2021, 7:00 a.m.**

**Location: Idaho Falls Auditorium District Office/Zoom Videoconference**

<https://zoom.us/j/8694715148>

**467 Constitution Way, Idaho Falls, Idaho 83402**

**Agenda**

1. **Action Item** - Call to Order
2. **Action Item** - Accept the Agenda.
3. **Action Item** - Accept the Consent Agenda
   1. Meeting Minutes 1-26-21
   2. Review of the Payables/Financials
4. **Discussion Item** –Public Comment (Any member of the public is welcome to take three minutes and share concerns or questions with the Board).
5. **Action Item** – Approve process for accepting Donations/Gifts and approve IFAD assets to be included in current and future proposals.
6. **Action Item** – Review and approve audit engagement letter from Rudd and Company.
7. **Action Item** – Approve Hunden Strategic Partners new scope of work for hotel market analysis.
8. **Action Item** – Review financing scenarios from Lewis, Young, Robertson & Burningham and the potential adoption of a financing plan.
9. **Action Item** – Approve Bateman Hall to move forward with the bid process.

**Report and Updates**

1. **Discussion Items** - Executive Director Report
   1. Fundraising/Financing
   2. State Tax Commission Reports
   3. Action Items
2. **Discussion Item** - Legal Report

C**alendar and Announcements**

1. Upcoming IFAD Meeting – **Next Meeting on February 23, 2021**
2. **Discussion Item** - Announcements and Minor Questions
3. **Discussion Item** - Agenda Items for February 23, 2021 meeting

Posted on or before

7:00 a.m. on February 7, 2021