

**Board of Directors Business Meeting**

**Tuesday, March 23, 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 3-9-21 & 3-12-21
   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** – Review and accept Hunden report on future Transient Room Tax Projections.
6. **Action Item** – Adopt a resolution for the Idaho Falls Auditorium District approving the sale of certificates of participation for the financing of the costs of improvements for the construction of an event center.

**Report and Updates**

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

C**alendar and Announcements**

1. Upcoming IFAD Meeting – **Next Meeting on April 13, 2021**
2. **Discussion Item** - Announcements and Minor Questions
3. **Discussion Item** - Agenda Items for April 13, 2021 meeting

Posted on or before

7:00 a.m. on March 21, 2021