

**Board of Directors Business Meeting**

**Tuesday, May 11, 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** – Swear in new Board Members
3. **Action Item** - Accept the Agenda.
4. **Action Item** - Accept the Consent Agenda
   1. Meeting Minutes 4-27-21 & 4-30-21
   2. Review of the Payables/Financials
5. **Discussion Item** –Public Comment (Any member of the public is welcome to take three minutes and share concerns or questions with the Board).
6. **Action Item** – Approve Builder’s Risk Insurance policy.
7. **Discussion Item –** Discuss groundbreaking date, time and location and logistics.
8. **Discussion Item –** Review Host Compliance database on short-term rentals in the area.
9. **Discussion Items** - Executive Director Report
   1. Fundraising/Financing Update
   2. State Tax Commission Reports
   3. Construction Update
   4. Action Items
10. **Discussion Item** - Legal Report

C**alendar and Announcements**

1. Upcoming IFAD Meeting – **Next Meeting on May 25, 2021**
2. **Discussion Item** - Announcements and Minor Questions
3. **Discussion Item** - Agenda Items for May 25, 2021 meeting

Posted on or before

7:00 a.m. on May 9, 2021