



**SPECIAL EXECUTIVE COMMITTEE MEETING
MARCH 12, 2013
COMPASS
2ND FLOOR LARGE CONFERENCE ROOM
MERIDIAN, IDAHO**

****MINUTES****

- ATTENDEES:** Sara Baker, Commissioner, Ada County Highway District, **Secretary-Treasurer**
Dave Bieter, Mayor, City of Boise, **Immediate Past Chair – via telephone**
Bryce Millar, Commissioner, Nampa Highway District #1, **Chair**
Nathan Mitchell, Mayor, City of Star
Steve Rule, Commissioner, Canyon County – **via telephone**
Darin Taylor, Mayor, City of Middleton
- MEMBERS ABSENT:** Dave Case, Commissioner, Ada County
Tom Dale, Mayor, City of Nampa, **Vice Chair**
Garret Nancolas, Mayor, City of Caldwell
Charlie Rountree, Councilman, City of Meridian, **Chair-Elect**
- OTHERS PRESENT:** Nancy Brecks, Community Planning Association
Ken Burgess, Veritas Advisors
Kelli Fairless, Valley Regional Transit
Jeremy Pisca, Risch Pisca, PLLCC
Matt Stoll, Executive Director, Community Planning Association

CALL TO ORDER:

Chair Millar called the meeting to order at 3:05 pm.

AGENDA ADDITIONS/CHANGES

No agenda additions or changes were requested.

OPEN DISCUSSION/ANNOUNCEMENTS

None.

ACTION ITEM

A. Discuss Transportation and Economic Development Zones (TEDZ) Legislation

Jeremy Pisca, Risch Pisca PLLC, reviewed proposed TEDZ legislation with the Executive Committee members.

Quorum was lost at 4:00 pm. No action was taken.

INFORMATION/DISCUSSION ITEM

A. Status Report – State and Federal Legislative Issues

This item was not heard.

ADJOURNMENT

Meeting adjourned at 4:00 pm.

Dated this 18th day of June 2013.

Approved:

By: _____
Bryce Millar, Chair
Community Planning Association
of Southwest Idaho

Attest:

By: _____
Matthew J. Stoll, Executive Director
Community Planning Association of
Southwest Idaho