



Working together to plan for the future

ITEM IV-B

**SPECIAL EXECUTIVE COMMITTEE MEETING
APRIL 3, 2015
COMPASS, 2ND FLOOR LARGE CONFERENCE ROOM
MERIDIAN, IDAHO**

****MINUTES****

ATTENDEES: Sara Baker, Commissioner, Ada County Highway District, **Chair Elect**
Dave Bieter, Mayor, City of Boise, via telephone
Elaine Clegg, Councilmember for Dave Bieter, Mayor City of Boise
Bob Henry, Mayor, City of Nampa
Nathan Leigh, Mayor, City of Parma
Garret Nancolas, Mayor, City of Caldwell, **Chair**
Jim Reynolds, Mayor, City of Eagle

MEMBERS ABSENT: Dave Case, Commissioner, Ada County, **Secretary-Treasurer**
Charlie Rountree, Councilman, City of Meridian, **Immediate Past Chair**
Steve Rule, Commissioner, Canyon County, **Vice Chair**

OTHERS PRESENT: Nancy Brecks, Community Planning Association
John Evans, Mayor, City of Garden City
Rhonda Jalbert, Valley Regional Transit
Megan Larsen, Community Planning Association
Justin Lucas, Ada County Highway District
Amy Luft, Community Planning Association
Sabrina Minshall, Community Planning Association
Matt Stoll, Executive Director, Community Planning Association

CALL TO ORDER:

Chair Nancolas called the meeting to order at 10:00 am.

AGENDA ADDITIONS/CHANGES

None.

OPEN DISCUSSION/ANNOUNCEMENTS

None.

ACTION ITEMS

A. Recommend COMPASS Board Approval of Economic Development District Proposal

Megan Larsen presented an overview of the Economic Development District proposal.

After discussion, **Dave Bieter moved and Nathan Leigh seconded to recommend COMPASS Board approval of the Economic Development District proposal as presented. Motion passed unanimously.**

B. Approve COMPASS Board Member Travel

Matt Stoll presented a travel request for Chair Nancolas to attend the 2015 National Association of Regional Councils Annual Conference, June 7-10, 2015, in Raleigh, North Carolina.

After discussion, **Bob Henry moved and Elaine Clegg seconded approval of the Board member travel request as presented. Motion passed unanimously.**

ADJOURNMENT

Bob Henry moved and Elaine Clegg seconded adjournment at 11:10 am. Motion passed unanimously.

Dated this 14th day of April 2015.

Approved:

**By: _____
Garret Nancolas, Chair
Community Planning Association of
Southwest Idaho**

Attest:

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