

Nampa Auditorium District
Board Meeting
May 11, 2026
12:30 p.m.

Attendees: Erica Hernandez, Mitch Minnette, Beth Ineck, and Chelsea Johnson

Absent: Jay Snyder

Guests: Matthew A. Johnson, Itzel Lopez, Andrew Luther, Jacalyn Hill, Nic Miller, Carrie Hughes, Morgan Treasure, Robyn Sellers, Keith Burrell, Larry Olmsted, and Randy Rieken

Approval of minutes for April 13, 2026

Chelsea motioned to approve. Beth seconded, all were in favor.

Administrative report

Mitch updated that the District was transitioning from White Peterson to the City of Nampa – Economic Development for administrative services. Itzel provided an update on the hotel remittances, reminder calls, and delinquent hotels. Itzel updated everyone on the financial report. Matt provided an update about the history of the hotel tax collection and next steps. Beth moved to approve the financial report and Erica seconded.

Carrie Hughes from Visit Boise – Presentation and request for funding

Carrie Hughes presented and requested commitment for Visit Boise's strategic plan, which would outline where NAD assets are coming from. Beth motioned to set aside \$5,000 to participate in the Destination Master Plan contingent on the Visit Boise award and Chelsea seconded.

Administrative Services Agreement

The board received copies of the clean administrative services agreement with economic development and Matt explained further the provisions of the agreement with Economic Development. Beth moved to approve the independent contractor agreement as presented and approve the chair to sign and Chelsea seconded.

Requests for future agenda items

The board requested an update on the capital project and an update on the tax commission transition. Andrew requested adding a methodology for marketing dollars for the July meeting and Matt added budget planning for the July meeting as well.

Adjourned 1:00 p.m.

These Minutes were approved on the 8th day of June 2026.



Jay Snyder, Chairman