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

Attendees:, Mitch Minnette, Erica Hernandez, Chelsea Johnson
Absent:, Beth Ineck, Jay Snyder
Guests: Morgan Treasure, Steve Jenkins, Ben Hutchins

Approval of minutes for September 14, 2026
Commissioner Hernandez moved to approve minutes. Commissioner Johnson seconded.

Financial Report
Commissioner Johnson moved to approve the financials as presented with spelling correction. Commissioner Hernandez seconded.

Admin Report
Introduction of new staff: Steven Jenkins as Economic Development Director
Commissioner Johnson asked about the State Tax Commission reporting. Staff let her know that we are about 2/3 through identifying all of the payers and that other documentation had just been received that will probably clarify the rest of the account names.

Draft Budget
Staff reviewed the budget and explained the line items with special note to the Legislative Cost Share line item. Staff also requested direction for how the commission would like to see the available project funding and uncommitted fund balance reflected in the public budget document. The commissioners discussed and requested to look at it again next month and discuss with the larger group.

Request for Funding Timeline and Process
Staff reviewed the Request for Funding document and changes and updates to the website made to reflect the change to the "Request for Funding" language and format. The commission discussed the timeline and potential need for a special meeting in November based on the number and complexities of the applications. Commissioner Minnette asked the group to please provide feedback on the document if they have any.

Other Discussion
Commissioner Minnette let the group know that Meridian is going to skip the November ballot attempt and aim for the Spring. He also discussed continuing collaborative efforts with other auditorium districts and potential auditorium district issues coming up in the next legislative session.

Legal Update

Matt Johnson let the group know that Itzel Lopez in his office has moved on to another opportunity and that he will have a new assistant in his office.

Adjourned 1:06 p.m.

These Minutes were approved on the 9th day of November 2026.

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Jay Snyder, Chairman