



**DNA Special Meeting Minutes**  
**Nampa Development Services Center**  
**500 12<sup>th</sup> Ave S**  
**June 23, 2025 8:00am**

**Call to Order: 10:45am**

**Roll Call:** Clayton Borah, Michael Vernor, Skee Wood, Beatrix Westmorland

**Guests:** Amber Bothwell, Carter Ballanger

**(1) Minutes**

**(2) Reports**

**(3) Committees Reporting**

**(4) New Business**

- a. **Action Item:** Approve signature of engagement letter with Connie Runia Law at the rate of \$280/hour for legal counsel to the DNA
  - i. **MTA:** 1<sup>st</sup>: Westmoreland, 2<sup>nd</sup>: Wood
  - ii. **Motion Passed None Opposed**

**(5) General Discussion**

- a. Strategic Planning

**(6) Announcements**

- a. Hispanic Cultural Festival: June 27, 2025 from 6:00pm - 9:00pm Lloyd Square
- b. Next Regular Board Meeting July 14th, 2025, 8:00am – Nampa Development Services Center

**Adjournment 10:51am**