



AAIII Board Meeting

Date: January 6, 2021

Time: 1:30 PM to 2:30 PM

Dial in Number: 1-253-215-8782

Conference ID: 832 3932 2796

Passcode: 410319

Location: 701 S. Allen St. Ste 100
Meridian, Idaho 83642

MINUTES

1. Call to Order
2. Roll Call:
 - Members Present: Marc Shigeta, Lisa Collini, Mark Rekow, Tom Dale
 - Members on Teleconference: Viki Purdy and Kelly Aberasturi
 - SWIA3 Staff Present: Raul Enriquez, Brandi Waselewski, Jan Adams
3. Approval of Minutes
 - Action: Approve October and November Minutes
 - Tom Dale motioned for an amendment to be made to the November 2020 minutes regarding Members Present to include Marc Shigeta and Viki Purdy.
 - **Tom Dale motioned for the Board to approve the November 2020 minutes with changes. Lisa Collini seconded. All Ayes. November 2020 minutes passed. No further discussion.**
 - **October 2020 minutes will be presented for approval at our next meeting.**
4. Grandview Marketplace New Site
 - Raul explained to the Board the process we used to find a new location.
 - The realtor, Nick Schuitemaker, was recommended by Hubble.
 - We started out with a list of 85 sites, narrowed it to 10 and visited 6 locations.
 - The property was listed at \$13.00 + NNN per sq. ft. We responded with a Letter of Intent at \$12.00 + NNN per sq. ft. With the Tenant Improvements we asked for the lease was drawn up for \$13.50 + NNN per sq. ft. with 2.5% annual increases over the next 5 years. Landlord pays 3% commission of the total lease up front to TOK.
 - Action: Approve Lease Signing
 - Action: Approve Lease Signing – **Tom Dale makes the motion for the Board to authorize the Chair and Executive Director, subsequent to the attorney’s review, to sign the lease. Lisa Collini seconded. Further discussion: regarding where the funds would come from for the moving costs. All Ayes.**

Next Proposed Meetings

Closing Period	Meeting Date
2 nd Quarter	Wed, Jan 27, 2021 1:30pm – 3:30pm
3 rd Quarter	Wed, Apr 28, 2021 1:30pm – 3:30pm

Marc Shigeta, Chair

Date