



**MEETING AGENDA**  
**MEETING OF THE BOARD OF COMMISSIONERS**  
**Wednesday, May 24, 2017, 4:00pm**  
**Meridian City Hall, Conference Room A**  
**33 East Broadway Avenue - Meridian, Idaho**

**1. Call Meeting to Order [Basalone]:**

**2. Roll-call Attendance [Basalone]:**

\_\_\_\_\_ Dan Basalone – Chairman  
 \_\_\_\_\_ Dave Winder – Vice-Chairman  
 \_\_\_\_\_ Nathan Mueller– Secretary/Treasurer

\_\_\_\_\_ Keith Bird – Member  
 \_\_\_\_\_ Tammy de Weerd – Member  
 \_\_\_\_\_ Rob McCarvel – Member  
 \_\_\_\_\_ Rick Ritter – Member  
 \_\_\_\_\_ Diane Bevan – Member  
 \_\_\_\_\_ Steve Vlassek - Member  
  
 \_\_\_\_\_ Todd Lakey – Counsel  
 \_\_\_\_\_ Ashley Squyres – Administrator

**3. Confirm Agenda [Basalone]:**

**4. Approve Consent Agenda [Basalone]:** These items will be approved by a single vote unless a Board member requests to remove an item for specific discussion and/or action.

- a. Approve Minutes of the May 10, 2017 Regular Meeting
- b. Approve April 2017 Financials and Notice of Bills Pod

**ACTION AND PRESENTATION ITEMS**

**5. Presentation of final architectural drawings for 703 North Main Street [Josh Evarts]**

**6. Consideration of Approval of The Network Operations Company Scope of Work to move the UnWired City equipment from 703 North Main Street to New Ventures Lab at 33 East Idaho Avenue and Corresponding Resolution 17-020 [Squyres]**

**7. Consideration of Approval to enter into negotiations with a vendor to create a 30-second video of Downtown Meridian [Mueller]**

**8. Consideration of Approval of the MDC marketing materials for print [Mueller]**

**9. Consideration of Approval of the printing bid for the MDC marketing materials and Corresponding Resolution 17-021 [Mueller/Squyres]**

**10. Consideration of Approval of the On-Call Legislative Services with Scott Turlington and Corresponding Resolution 17-022 [Squyres/Lakey]**

## **DISCUSSION ITEMS**

- 11. Ten Mile Urban Renewal District Update [Squyres/Lakey]**
- 12. Public Relations Committee Update [Mueller]**
- 13. Property Committee Update [Winder]**
- 14. Upcoming Committee Meetings [Squyres]**
- 15. Counsel's Report [Lakey]:** Counsel Lakey will review legal topics that need to be brought to the attention of the Board.
- 16. Administrator's Report [Squyres]:** Administrator Squyres will review topics that need to be brought to the attention of the Board.
- 17. Chairman's Report**
- 18. Public Comment**
- 19. Adjourn the Meeting [Basalone]:**

**Executive Session per Idaho State Code 74-206: The Board may go into executive session pursuant to Idaho Code Section 74-206 with the specific applicable code subsection cited as part of the motion to go into executive session.**

**Regular meetings of the Meridian Development Corporation Board of Commissioners are scheduled for the second Wednesday of each month at 7:30 am and the fourth Wednesday at 4:00 pm in the North Conference Room at the Meridian City Hall.**