



MERIDIAN
development corp.
REVIVE • RENEW • REDEFINE

**JOINT MEETING OF THE MERIDIAN CITY COUNCIL AND
MERIDIAN DEVELOPMENT CORPORATION**

SPECIAL MEETING AGENDA

Tuesday, August 21, 2018 at 4:00 PM

**Meetings Rooms A&B
City Hall
33 East Broadway Avenue, Meridian, Idaho**

1. Roll-call Attendance:

City Council

_____ Anne Little Roberts	_____ Joe Borton
_____ Ty Palmer	_____ Treg Bernt
_____ Genesis Milam	_____ Luke Cavener
_____ Mayor Tammy de Weerd	

Meridian Development Corporation Board

_____ Dan Basalone	_____ Rob McCarvel
_____ Nathan Mueller	_____ Rick Ritter
_____ Keith Bird	_____ Diane Bevan
_____ Tammy de Weerd	_____ Steve Vlassek
_____ Dave Winder – Chairman	

- 2. Adoption of the Agenda**
- 3. Presentation, Discussion and Recommendation of Old Meridian City Hall Proposal from the RFP Committee**
- 4. Consideration and Approval of Recommended Old City Hall Proposal [Action Item]**