



**AMENDED MEETING AGENDA  
 MEETING OF THE BOARD OF COMMISSIONERS  
 Wednesday, April 11, 2018, 7:30am  
 Meridian City Hall, Conference Room A  
 33 East Broadway Avenue - Meridian, Idaho**

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

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

\_\_\_\_ Dave Winder – Chairman  
 \_\_\_\_ Nathan Mueller– Vice-Chairman  
 \_\_\_\_ Steve Vlassek– Secretary/Treasurer

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

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

**4. Approve Consent Agenda [Winder]:** 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 March 28 2018 Regular Meeting
- b. Approve March 2018 Administrator’s Report

**ACTION AND PRESENTATION ITEMS**

**5. Opportunity Zone Presentation [Brenda Sherwood]**

**6. Consideration of a subrecipient agreement time extension request #2 from Cole Valley Christian School and Corresponding Resolution 18-016 [Brad Carr]**

**7. Consideration of approval of the Meridian Arts Commission recommendation for the Zamzow mural and Corresponding Resolution 18-017 [Hillary Bodnar]**

**DISCUSSION ITEMS**

**8. Update and discussion of the old City Hall RFP process and potential selection of committee members [Lakey]**

**9. Ten Mile Urban Renewal District Update [Squyres/Lakey]**

**10. PR Committee Update [Mueller]**

11. **Upcoming Committee Meetings [Squyres]**
12. **Counsel's Report [Lakey]:** Counsel Lakey will review legal topics that need to be brought to the attention of the Board.
13. **Administrator's Report [Squyres]:** Administrator Squyres will review topics that need to be brought to the attention of the Board.
14. **Chairman's Report**
15. **Public Comment**
16. **Adjourn the Meeting [Winder]:**

**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.**