



**AMENDED MEETING AGENDA
 MEETING OF THE BOARD OF COMMISSIONERS
 Wednesday, December 12, 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

ACTION ITEMS

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 November 14, 2018 Regular Meeting**
- b. **Approve October 2018 Financials and Notice of Bills Paid**
- c. **Approve November 2018 Administrator’s Report**

5. Fiscal Year 2018 Audit Presentation [Kevin Smith, Eide Bailly]

6. Consideration of approval of the Fiscal Year 2018 Audit and Corresponding Resolution 18-054 [Lakey/Squyres]

7. Consideration of approval of the termination of the Professional Services Agreement with Strategies 360 and Corresponding Resolution 18-055 [Mueller/Squyres]

8. Consideration of approval of the Professional Services Agreement with Foresight Public Affairs and Corresponding Resolution 18-056 [Mueller/Squyres]

9. Consideration of approval of the Scope of Work with Alloway Electric Lighting for lighting fixture updates at the COMPASS/Valley Regional Transit parking lot and Corresponding Resolution 18-057 [Squyres/Lakey]

10. **Consideration of approval of the reimbursement of the approved façade improvements for the Meridian Children’s Museum and Corresponding Resolution 18-058 [Squyres/Lakey]**
11. **Consideration of approval of the invitation to bid for the CDBG Downtown Carlton sidewalk project and Corresponding Resolution 18-059 [Lakey/Squyres]**
12. **Consideration of approval of the on-call engineering services Request for Qualifications [RFQ] to fill the open slot on the agency’s roster and Corresponding Resolution 18-060 [Lakey/Squyres]**
13. **Consideration of approval of the Task Order with Forsgren Associates for on-going Nine Mile engineering services and Corresponding Resolution 18-061 [Squyres/Lakey]**

DISCUSSION ITEMS

14. **Property Committee Update [Winder]**
15. **Downtown Parking, Transportation, and Streetscape Committee Update [Basalone]**
16. **Old City Hall Block Project Update [Squyres/Lakey]**
17. **Ten Mile Urban Renewal District Update [Squyres/Lakey]**
18. **Upcoming Committee Meetings [Squyres]**
19. **Counsel’s Report [Lakey]:** Counsel Lakey will review legal topics that need to be brought to the attention of the Board.
20. **Administrator’s Report [Squyres]:** Administrator Squyres will review topics that need to be brought to the attention of the Board.
21. **Chairman’s Report**
22. **Public Comment**
23. **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.