



MEETING AGENDA
MEETING OF THE BOARD OF COMMISSIONERS
Wednesday, April 26, 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 April 12, 2017 Regular Meeting**
- b. **Approve March 2017 Notice of Bills Paid and Financials**

ACTION AND PRESENTATION ITEMS

5. Consideration of Approval of the CDBG Subrecipient Agreement with the City of Meridian for Sidewalk Improvements in the Downtown Urban Renewal District and Corresponding Resolution 17-012 [Lakey/Squyres/Caleb Hood]

6. Consideration of Approval of an Affirmative Action Policy and Corresponding Resolution 17-013 [Lakey]

7. Consideration of Approval of a Code of Ethics Policy and Corresponding Resolution 17-014 [Lakey]

8. Consideration of Approval of the Dedication of FY2017 funds towards the Pine Avenue Project and Corresponding Resolution 17-015 [Squyres/Lakey]

9. Consideration of the Owner Participation Agreement Request by Bill Truax for the 2.5-Street Redevelopment Project [Bill Truax/Winder]

DISCUSSION ITEMS

- 10. Ten Mile Urban Renewal District Update [Squyres/Lakey]**
- 11. Public Relations Committee Update [Mueller]**
- 12. Property Committee Update [Winder]**
- 13. Downtown Parking, Transportation, and Streetscape Committee Update [Basalone]**
- 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.