



**MEETING AGENDA**  
**MEETING OF THE BOARD OF COMMISSIONERS**  
**Wednesday, May 10, 2017, 7:30am**  
**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 26, 2017 Regular Meeting**
- b. **Approve April 2017 Administrator’s Report**

**ACTION AND PRESENTATION ITEMS**

**5. Legislative Update [Scott Turlington]**

**6. Consideration of Approval of the Request for Qualifications for CDBG Project-Related Engineering Services and Corresponding Resolution 17-016 [Lakey/Squyres]**

**7. Consideration of Approval of the Request for Qualifications for Public Relations Professional Services and Corresponding Resolution 17-017 [Lakey/Squyres]**

**8. Consideration of Approval of the Transfer of 703 North Main Street to Novembrewhiskey, LLC and Corresponding Resolution 17-018 [Lakey]**

**9. Consideration of Alternative Parking Request by Inflection Development, LLC and Corresponding Resolution 17-019 [Bill Truax]**

10. **Board Member Training [Lakey]:**
  - A. **Urban Renewal 101**
  - B. **Ethics**

**DISCUSSION ITEMS**

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