



MEETING AGENDA
MEETING OF THE BOARD OF COMMISSIONERS
Wednesday, July 12, 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 June 28, 2017 Regular Meeting
- b. Approve June 2017 Administrator’s Report

ACTION AND PRESENTATION ITEMS

5. Main and Broadway Update [Josh Evarts]

6. Consideration of Approval of the Time Extension for the Phase One of Main and Broadway and Corresponding Resolution 17-030 [Lakey]

7. Downtown Mural Project Presentation [Hillary Bodnar]

8. Consideration of Approval of the Scope of Work with Strategies 360 for Public Relations Services and Corresponding Resolution 17-031 [Lakey/Squyres]

9. Consideration of Approval of the Renewal of the Line of Credit with Washington Trust Bank Effective August 01, 2017 to July 31, 2018 and Corresponding Resolution 17-032 [Lakey/Squyres]

10. Consideration of Approval of the Scope of Work with Forsgren Associates for the Nine Mile Floodplain Study and Corresponding Resolution 17-033 [Squyres/Lakey]

DISCUSSION ITEMS

11. Fiscal Year 2018 Strategic Planning Discussion [All]

- A. Review and discussion of the Property Committee Wishlist
- B. Review and discussion of the Parking, Transportation, and Streetscape Committee Wishlist
- C. Review of other current or potential projects
- D. Ranking of projects by each committee member

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

13. Public Relations Committee Update [Mueller]

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.