



MEETING AGENDA
MEETING OF THE BOARD OF COMMISSIONERS
Wednesday, August 09, 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 July 26, 2017 Regular Meeting
- b. Approve July 2017 Administrator’s Report

ACTION AND PRESENTATION ITEMS

5. Consideration of Approval of the Time Extension for the Phase One of Main and Broadway and Corresponding Resolution 17-034 [Lakey]

6. Presentation by DaviesMoore of the three downtown video concepts [DaviesMoore]

7. Consideration of Approval of the Public Relations Committee recommendation for the downtown video concept [Bevan]

8. Downtown Tree Partnership Presentation by Meridian Parks and Recreation [Elroy Huff]

9. Public Hearing for the proposed Fiscal Year 2018 Budget [Basalone]

10. Consideration of Approval of the adoption of the FY2018 Budget and Corresponding Resolution 17-035 [Basalone]

DISCUSSION ITEMS

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