



**AMENDED MEETING AGENDA  
 MEETING OF THE BOARD OF COMMISSIONERS  
 Wednesday, August 23, 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 August 09, 2017 Regular Meeting
- b. Approve July 2017 Financials and Notice of Bills Paid

**ACTION AND PRESENTATION ITEMS**

**5. Presentation of the Nine Mile Floodplain Appeal Submittal [Forsgren Associates]**

**6. Consideration of Approval of the façade improvement grant request by Shannon Ingle and Corresponding Subrecipient Agreement and Resolution 17-036 [Squyres/Lakey]**

**7. Consideration of Approval of the CDBG Subrecipient Agreement Amendment No. 1 and Corresponding Resolution 17-037 [Squyres/Basalone]**

**8. Consideration of Approval of the DaviesMoore Task Order for the Downtown Video Scripting and Corresponding Resolution 17-038 [Mueller/Squyres]**

**DISCUSSION ITEMS**

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

**10. Property Committee Update [Mueller]**

11. **Downtown Parking, Transportation, and Streetscape Committee Update [Basalone]**
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.
  - A. **Summary of COMPASS/VRT Building Project**
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.**