



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.
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.