



**MEETING AGENDA**  
**MEETING OF THE BOARD OF COMMISSIONERS**  
**Wednesday, September 27, 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 September 13, 2017 Regular Meeting
- b. Approve August 2017 Financials and Notice of Bills Paid

**ACTION AND PRESENTATION ITEMS**

**5. Downtown Mural Partnership Request by the Meridian Arts Commission [Hillary Bodnar]**

**6. Consideration of Approval of the Scope of Work for the production of the Downtown Meridian video and Corresponding Resolution 17-041 [Mueller/Squyres]**

**7. Consideration of Approval of the FY18 Façade Improvement Grant Application and Corresponding Resolution 17-042 [Squyres/Lakey]**

**8. Consideration of Approval of the Annual Sweeping and Snow Removal Contract for 713 North Main Street with PC Maintenance and Corresponding Resolution 17-043 [Squyres/Lakey]**

**9. Consideration of Approval of the Annual Sweeping and Snow Removal Contract for the Masonic Lodge with PC Maintenance and Corresponding Resolution 17-044 [Squyres/Lakey]**

10. **Consideration of Approval of the Annual Sweeping and Snow Removal Contract for the COMPASS/VRT Building with PC Maintenance and Corresponding Resolution 17-045 [Sqyres/Lakey]**
11. **Consideration of Approval of Amendment One to the Civil Survey Task Order for the CDBG Sidewalk Design and Corresponding Resolution 17-046 [Sqyres/Lakey]**
12. **Consideration of Approval of Amending the Professional Services Agreement with AFPS, LLC and Corresponding Resolution 17-047 [Basalone]**
13. **Consideration of Approval of Amending the Professional Services Agreement with Borton-Lakey Law and Policy and Corresponding Resolution 17-048 [Basalone]**

#### **DISCUSSION ITEMS**

14. **Ten Mile Urban Renewal District Update [Sqyres/Lakey]**
15. **Upcoming Committee Meetings [Sqyres]**
16. **Counsel's Report [Lakey]:** Counsel Lakey will review legal topics that need to be brought to the attention of the Board.
17. **Administrator's Report [Sqyres]:** Administrator Sqyres will review topics that need to be brought to the attention of the Board.
18. **Chairman's Report**
19. **Public Comment**
20. **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.**