



**MEETING AGENDA
MEETING OF THE BOARD OF COMMISSIONERS
Wednesday, October 11, 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 September 27, 2017 Regular Meeting
- b. Approve August 2017 Financials and Notice of Bills Paid
- c. Approve September Administrator’s Report

ACTION AND PRESENTATION ITEMS

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

6. Consideration of Approval of the Professional Services Agreement with Eide Bailey and Corresponding Resolution 17-049 [Squyres/Lakey]

7. Consideration of Approval of the Annual Landscaping Contract for 713 North Main Street with Provision Landscaping and Corresponding Resolution 17-050 [Squyres/Lakey]

8. Consideration of Approval of the Annual Landscaping Contract for COMPASS/VRT Building with Provision Landscaping and Corresponding Resolution 17-051 [Squyres/Lakey]

DISCUSSION ITEMS

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

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All materials presented at public meetings shall become the property of the MDC.

Anyone desiring accommodation for disabilities related to documents and /or hearings, please contact the Meridian City Clerk’s Office at 888-4433 at least 48 hours prior to the public meeting.

10. **Public Relations Committee Meeting Update [Mueller]**
11. **Upcoming Committee Meetings [Squyres]**
12. **Counsel's Report [Lakey]:** Counsel Lakey will review legal topics that need to be brought to the attention of the Board.
13. **Administrator's Report [Squyres]:** Administrator Squyres will review topics that need to be brought to the attention of the Board.
14. **Chairman's Report**
15. **Public Comment**
16. **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.