



MERIDIAN
 development corp.
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MEETING AGENDA
MEETING OF THE BOARD OF COMMISSIONERS
Wednesday, November 08, 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 October 25, 2017 Regular Meeting
- b. Approve October 2017 Administrator’s Report
- c. Approve September 2017 Financials and Notice of Bills Paid

ACTION AND PRESENTATION ITEMS

5. Consideration of Approval of a Joint Resolution of the Mayor and the City Council of the City of Meridian and the Board of Commissioners of the Meridian Development Corporation signifying transfer by MDC and acceptance of ownership by the City of the Idaho avenue decks, planters, and bicycle rack and Corresponding Resolution 17-052 [Squyres/Lakey]

6. Consideration of Approval of a Memorandum of Agreement between MDC and the City of Meridian for the financial contribution towards the Zamzow Mill art project and Corresponding Resolution 17-053 [Squyres/Lakey]

7. Consideration of Approval of the ACHD Cost Share Permit for the Historic Lighting on Main Street from Pine Avenue to Carlton Avenue and Corresponding Resolution 17-054 [Squyres/Lakey]

8. Consideration of Approval of a Time Extension for the Cole Valley Christian School Façade Improvement Subrecipient Agreement and Corresponding Resolution 17-055 [Squyres/Lakey]

9. Consideration of Approval of allowing MDC and its Contractors to Enter into a Waiver of Liability Agreement with the Union Pacific Railroad (Squyres/Lakey)

DISCUSSION ITEMS

10. Update on 703 North Main Street [Squyres/Lakey]

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.