



MEETING AGENDA
MEETING OF THE BOARD OF COMMISSIONERS
Wednesday, December 13, 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 November 08, 2017 Regular Meeting**
- b. Approve November 2017 Administrator’s Report**
- c. Approve October 2017 Financials and Notice of Bills Paid**

ACTION AND PRESENTATION ITEMS

5. Fiscal Year 2017 Audit Presentation by Eide Bailley [Kevin Smith]

6. Consideration of Approval of the Fiscal Year 2017 Audit and Corresponding Resolution 17-056 [Basalone]

7. Consideration of Acceptance of MDC’s portion of the Pine Avenue bids including: ACHD right-of-way and construction, ACHD construction administration, historical lighting on Pine Avenue within the District’s boundary, and new landscaping construction and Corresponding Resolution 17-057 [Squyres]

8. Consideration of Acceptance of the Main Street lighting bid for the construction and installation of historical lighting along Main Street from Pine Avenue to Carlton Avenue and Corresponding Resolution 17-058 [Squyres]

9. Consideration of Approval of Amendment No. 2 to the CDBG Subrecipient Agreement for the Downtown sidewalk design and Corresponding Resolution 17-059 [Squyres/Lakey]

10. Consideration of Approval of Amendment No. 1 to Scope of Work with Civil Survey Consultants for the Downtown sidewalk design and Corresponding Resolution 17-060 [Squyres/Lakey]

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

12. Update on Main and Broadway [Josh Evarts]

Executive Session per Idaho State Code 74-206: The Board may go into executive session pursuant to Idaho Code Section 74-206(1)(c): To discuss acquisition of an interest in real property which is not owned by a public agency.

DISCUSSION ITEMS

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

14. Upcoming Committee Meetings [Squyres]

15. Counsel's Report [Lakey]: Counsel Lakey will review legal topics that need to be brought to the attention of the Board.

16. Administrator's Report [Squyres]: Administrator Squyres will review topics that need to be brought to the attention of the Board.

17. Chairman's Report

18. Public Comment

19. 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.