



**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. 2 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.**