



MEETING AGENDA
MEETING OF THE BOARD OF COMMISSIONERS
Wednesday, January 10, 2018, 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 December 13, 2017 Regular Meeting**
- b. Approve December 2017 Administrator’s Report**
- c. Approve November 2017 Financials and Notice of Bills Paid**

ACTION AND PRESENTATION ITEMS

5. Consideration of Acceptance of the MDC Property Committee’s recommendation of Mountain West Group’s financial assistance request for an economic feasibility study of multiple properties in downtown Meridian [Winder]

6. Consideration of Approval of a Memorandum of Agreement between MDC and the City of Meridian for a financial partnership towards the FY2018 Farmers Market and Corresponding Resolution 18-001 [Colin Moss/Squyres]

7. Consideration of Approval of a Memorandum of Agreement between MDC and the City of Meridian for a financial partnership towards the FY2018 Concerts on Broadway and Corresponding Resolution 18-002 [Hillary Bodnar/Squyres]

8. Consideration of Approval of an amendment to the Memorandum of Agreement with the City of Meridian to include approval not-to-exceed the amount of \$32,500 for the purchase of trees for the Pine Avenue project and Corresponding Resolution 18-003 [Squyres]

9. Consideration of Approval of an amendment to the Memorandum of Agreement with the West Ada School District Foundation and Corresponding Resolution 18-004 [Lakey/Squyres]

DISCUSSION ITEMS

- 10. Ten Mile Urban Renewal District Update [Squyres/Lakey]**
- 11. Downtown Parking, Transportation, and Streetscape Committee Update [Bird]**
- 12. Public Relations Committee Update [Mueller]**
- 13. Property Committee Update [Winder]**
- 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.