



MEETING AGENDA
MEETING OF THE BOARD OF COMMISSIONERS
Wednesday, January 24, 2018, 4:00pm
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 January 10, 2018 Regular Meeting
- b. Approve December 2017 Financials and Notice of Bills Paid

ACTION AND PRESENTATION ITEMS

5. Main and Broadway update [Josh Evarts]

6. Union Pacific Railroad site visit update [Winder/Squyres]

7. Consideration of approval to authorize the MDC Administrator and Legal Counsel to submit a lease application to UPRR for the Union Pacific Railroad leased properties on the south side of Broadway Avenue from Main Street to East Third Street and Corresponding Resolution 18-005 [Winder/Squyres]

8. Consideration of approval of the Owner Participation Agreement for the 2.5-Street townhome project with 2.5 Street Meridian, LLC and Corresponding Resolution 18-006 [Lakey/Squyres]

9. Consideration of approval of Task Order #1 for February and March 2018 legislative services with Scott Turlington and Corresponding Resolution 18-007 [Lakey/Squyres]

DISCUSSION ITEMS

- 10. Valley Regional Transit Quarterly Board Meeting Update [Ritter]**
- 11. Ten Mile Urban Renewal District Update [Squyres/Lakey]**
- 12. Downtown Parking, Transportation, and Streetscape Committee Update [Bird]**
- 13. Property Committee Update [Winder]**
- 14. Legislative Update [Squyres]**
- 15. Upcoming Committee Meetings [Squyres]**
- 16. Counsel's Report [Lakey]:** Counsel Lakey will review legal topics that need to be brought to the attention of the Board.
- 17. Administrator's Report [Squyres]:** Administrator Squyres will review topics that need to be brought to the attention of the Board.
- 18. Chairman's Report**
- 19. Public Comment**
- 20. 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.