



**MEETING AGENDA**  
**MEETING OF THE BOARD OF COMMISSIONERS**  
**Wednesday, February 14, 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 January 24, 2018 Regular Meeting
- b. Approve January 2018 Administrator’s Report

**ACTION AND PRESENTATION ITEMS**

**5. Legislative Update [Scott Turlington]**

**6. 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]**

**7. Consideration of Approval of Amendment #2 for the Main and Broadway Avenue Project between Meridian Development Corporation and Novembrewhisky Properties, LLC and Corresponding Resolution 18-008 [Winder/Lakey]**

**8. Consideration of Approval of the Subrecipient Agreement with the City of Meridian for the construction of the CDBG downtown sidewalk project and Corresponding Resolution 18-009 [Squyres/Lakey]**

9. **Consideration of Approval of Task Order #3 with Civil Survey Consultants for construction services related to the CDGB downtown sidewalk project and Corresponding Resolution 18-010 [Squyres/Lakey]**

**DISCUSSION ITEMS**

10. **Ten Mile Urban Renewal District Update [Squyres/Lakey]**
11. **Upcoming Committee Meetings [Squyres]**
12. **Counsel's Report [Lakey]:** Counsel Lakey will review legal topics that need to be brought to the attention of the Board.
13. **Administrator's Report [Squyres]:** Administrator Squyres will review topics that need to be brought to the attention of the Board.
14. **Chairman's Report**
15. **Public Comment**
16. **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.**