



**SPECIAL MEETING AGENDA  
 MEETING OF THE BOARD OF COMMISSIONERS  
 Wednesday, March 13, 2018, 7:30pm or immediately following the 6pm Joint Work-session  
 Meridian City Hall, City Council Conference Room  
 33 East Broadway Avenue - Meridian, Idaho**

**1. Call Meeting to Order [Winder]:**

**2. Roll-call Attendance [Winder]:**

\_\_\_\_\_ Dave Winder – Chairman  
 \_\_\_\_\_ Nathan Mueller– Vice-Chairman  
 \_\_\_\_\_ Steve Vlassek– Secretary/Treasurer

\_\_\_\_\_ Keith Bird – Member  
 \_\_\_\_\_ Tammy de Weerd – Member  
 \_\_\_\_\_ Rob McCarvel – Member  
 \_\_\_\_\_ Rick Ritter – Member  
 \_\_\_\_\_ Diane Bevan – Member  
 \_\_\_\_\_ Dan Basalone - Member  
  
 \_\_\_\_\_ Todd Lakey – Counsel  
 \_\_\_\_\_ Ashley Squyres – Administrator

**3. Confirm Agenda [Winder]:**

**4. Approve Consent Agenda [Winder]:** 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 February 28, 2018 Regular Meeting
- b. Approve February 2018 Administrator’s Report

**ACTION AND PRESENTATION ITEMS**

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

**6. Amendment One to the Ten Mile Owner Participation Agreement for Brighton Corporation and Corresponding Resolution 18-013 [Lakey]**

**DISCUSSION ITEMS**

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

**8. Property Committee Update [Squyres]**

**9. Upcoming Committee Meetings [Squyres]**

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

11. **Administrator's Report [Squyres]:** Administrator Squyres will review topics that need to be brought to the attention of the Board.
12. **Chairman's Report**
13. **Public Comment**
14. **Adjourn the Meeting [Winder]:**

**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.**