



MEETING AGENDA
MEETING OF THE BOARD OF COMMISSIONERS
Wednesday, May 23, 2018, 4:00pm
Meridian City Hall, Conference Room A
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 May 09, 2018 Regular Meeting**
- b. Approve April 2018 Financials and Notice of Bills Paid**

ACTION AND PRESENTATION ITEMS

No action or presentation items

DISCUSSION ITEMS

5. Public Relations Committee Update [Bevan/Squyres]

6. Property Committee Update [Vlassek]

7. Downtown Parking, Transportation, and Streetscape Committee Update [Basalone]

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

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.