



MEETING AGENDA
MEETING OF THE BOARD OF COMMISSIONERS
Wednesday, June 13, 2018, 7:30am
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 23, 2018 Regular Meeting
- b. Approve May 2018 Administrator’s Report

ACTION AND PRESENTATION ITEMS

5. Consideration of approval of the downtown sidewalk bid and Corresponding Resolution 18-024 [Lakey/Squyres]

6. Consideration of approval of Addendum #1 for 33 East Idaho Avenue and Corresponding Resolution 18-025 [Lakey]

7. Consideration of approval of the proposed farmers market banner design [Colin Moss]

DISCUSSION ITEMS

8. Public Relations Committee Update [Mueller]

9. CDBG Application Update [Squyres]

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 [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.