



MEETING AGENDA
MEETING OF THE BOARD OF COMMISSIONERS
Wednesday, June 27, 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 June 13, 2018 Regular Meeting
- b. Approve May 2018 Financials and Notice of Bills Paid

ACTION AND PRESENTATION ITEMS

5. Consideration of approval of Addendum #2 for 33 East Idaho Avenue and Corresponding Resolution 18-026 [Lakey]

6. Consideration of approval of the annual renewal of the line of credit with Washington Trust Bank and Corresponding Resolution 18-027 [Squyres]

7. Consideration of approval of a financial partnership with the MDBA and the City of Meridian for the restriping of Idaho Avenue and Corresponding Resolution 18-028 [Squyres/Grove/Hood]

DISCUSSION ITEMS

8. Property Committee Update [Vlassek]

9. Downtown Parking, Transportation, and Streetscape Update [Basalone]

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.