



MEETING AGENDA
MEETING OF THE BOARD OF COMMISSIONERS
Wednesday, July 11, 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 June 27, 2018 Regular Meeting
- b. Approve June 2018 Administrator’s Report

ACTION AND PRESENTATION ITEMS

5. FY2019 Budget Partnership Requests:

- a. **Colin Moss, Meridian Parks and Recreation Department:**
 - 1. Meridian Main Street Market
 - 2. Downtown Concert Series
- b. **Hillary Bodnar, Meridian Arts Commission:**
 - 1. Concerts on Broadway
 - 2. Traffic Box Art Wraps
- c. **Mike Barton/Elroy Huff, Meridian Parks and Recreation Department**
 - 1. Downtown Tree Partnership

6. Consideration of approval of the Owner Participation Reimbursement Policy and Corresponding Resolution 18-029 [Squyres/Lakey]

7. Valley Regional Transit Quarterly Update [Ritter]

Agenda for the Meridian Development Corporation Board Meeting – July 11, 2018

All materials presented at public meetings shall become the property of the MDC.

Anyone desiring accommodation for disabilities related to documents and /or hearings, please contact the Meridian City Clerk’s Office at 888-4433 at least 48 hours prior to the public meeting.

DISCUSSION ITEMS

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