



MEETING AGENDA
MEETING OF THE BOARD OF COMMISSIONERS
Wednesday, July 25, 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 July 11, 2018 Regular Meeting
- b. Approve June 2018 Financials and Notice of Bills Paid

ACTION AND PRESENTATION ITEMS

5. Consideration of approval of the Property Committee recommendation of the façade improvement grant application for the Meridian Children’s Museum and Corresponding Resolution 18-030 [Vlassek/Lakey]

6. Consideration of approval of the Memorandum of Agreement between Meridian Development Corporation, the City of Meridian, and the Meridian Downtown Business Association for the financial partnership towards the project closeout of Idaho Avenue and Corresponding Resolution 18-031 [Squyres/Lakey]

7. Consideration of approval of the task order with Civil Survey Consultants to provide engineering services for the Idaho Avenue parking design and Corresponding Resolution 18-032 [Squyres/Lakey]

8. Consideration of approval of the task order with PC Maintenance to provide street striping services for Idaho Avenue and Corresponding Resolution 18-033 [Squyres/Lakey]

9. Public hearing on the FY2019 Draft Budget [Squyres/Winder]

DISCUSSION ITEMS

- 10. Property Committee Update [Vlassek]**
- 11. Downtown Parking, Transportation, and Streetscape Committee Update [Bird]**
- 12. Ten Mile Urban Renewal District Update [Squyres/Lakey]**
- 13. Upcoming Committee Meetings [Squyres]**
- 14. Counsel's Report [Lakey]:** Counsel Lakey will review legal topics that need to be brought to the attention of the Board.
- 15. Administrator's Report [Squyres]:** Administrator Squyres will review topics that need to be brought to the attention of the Board.
- 16. Chairman's Report**
- 17. Public Comment**
- 18. 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.