



MEETING AGENDA
MEETING OF THE BOARD OF COMMISSIONERS
Wednesday, August 08, 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 July 25, 2018 Regular Meeting
- b. Approve July 2018 Administrator’s Report

ACTION AND PRESENTATION ITEMS

5. Consideration of approval of the subrecipient agreement for the Children’s Museum of Idaho façade improvement grant application and Corresponding Resolution 18-034 [Lakey/Squyres]

6. Consideration of approval of downtown sidewalk construction bid documents and Corresponding Resolution 18-035 [Lakey/Squyres]

7. Consideration of approval of the Nampa Meridian Irrigation District license revocation and Corresponding Resolution 18-036 [Lakey]

8. Public Hearing of the Fiscal Year 2019 MDC Budget [Winder/Squyres]

9. Consideration of approval of the Fiscal Year 2019 MDC Budget and Corresponding Resolution 18-037 [Winder/Squyres]

DISCUSSION ITEMS

- 10. Old City Hall RFP Update [Vlassek]**
- 11. Ten Mile Urban Renewal District Update [Squyres/Lakey]**
- 12. Upcoming Committee Meetings [Squyres]**
- 13. Counsel's Report [Lakey]:** Counsel Lakey will review legal topics that need to be brought to the attention of the Board.
- 14. Administrator's Report [Squyres]:** Administrator Squyres will review topics that need to be brought to the attention of the Board.
- 15. Chairman's Report**
- 16. Public Comment**
- 17. 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.