



**SPECIAL MEETING AGENDA
MEETING OF THE BOARD OF COMMISSIONERS
Wednesday, August 21, 2018, 5:30pm
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 August 08, 2018 Regular Meeting
- b. Approve July 2018 Financials and Notice of Bills Paid

ACTION AND PRESENTATION ITEMS

5. Consideration of approval of setting aside additional funds for Pine Avenue landscaping and Corresponding Resolution 18-038 [Squyres]

DISCUSSION ITEMS

6. Upcoming Committee Meetings [Squyres]

7. Counsel’s Report [Lakey]: Counsel Lakey will review legal topics that need to be brought to the attention of the Board.

8. Administrator’s Report [Squyres]: Administrator Squyres will review topics that need to be brought to the attention of the Board.

9. Chairman’s Report

10. Public Comment

11. 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.