



MEETING AGENDA
MEETING OF THE BOARD OF COMMISSIONERS
Wednesday, September 26, 2018, 4:00pm
Meridian City Hall, City Council Conference Room
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

ACTION ITEMS

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 21, 2018 Special Meeting**
- b. Approve Minutes of the August 21, 2018 Joint Worksession**
- c. Approve Minutes of the August 28, 2018 Joint Worksession**
- d. Approve August 2018 Administrator’s Report**
- e. Approve August 2018 Financials and Notice of Bills Paid**

5. Consideration of approval of the contract extension for Clifton Larsen Allen for accounting services and Corresponding Resolution 18-039 [Lakey/Squyres]

6. Consideration of approval of the professional services agreement and scope of work for Eide Bailley for the FY2018 Annual Audit and Corresponding Resolution 18-040 [Lakey/Squyres]

7. Consideration of approval of the scope of work for Provision Landscaping for FY2019 services and Corresponding Resolution 18-041 [Lakey/Squyres]

8. Consideration of approval of the FY2019 Façade Improvement Application and Corresponding Resolution 18-042 [Lakey/Squyres]

DISCUSSION ITEMS

- 9. Old City Hall Update [Lakey/Squyres]**
- 10. Ten Mile Urban Renewal District Update [Lakey/Squyres]**
- 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.