



MEETING AGENDA
MEETING OF THE BOARD OF COMMISSIONERS
Wednesday, October 10, 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

AGENDA 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 September 26, 2018 Regular Meeting**
- b. **Approve September 2018 Administrator’s Report**

5. Main Street Market FY2018 wrap up presentation [Colin Moss]

6. Consideration of approval of the Memorandum of Agreement with the City of Meridian for the Main Street Market partnership for FY2019 and FY2020 and Corresponding Resolution 18-043 [Lakey/Squyres]

7. Consideration of approval of the Purchase and Sale Agreement for the old City Hall property located at 33 East Idaho Avenue and Corresponding Resolution 18-044 [Lakey/Squyres]

8. Consideration of approval of the Development Agreement for 703 and 713 North Main Street and 33 East Idaho Avenue and Corresponding Resolution 18-045 [Lakey/Squyres]

9. Consideration of approval of the contract extension for AFPS for Administrator services and Corresponding Resolution 18-046 [Winder/Lakey]

10. **Consideration of the CDBG downtown sidewalk bid project and next steps [Squyres]**

DISCUSSION ITEMS

11. **UPRR Update [Squyres]**
12. **Ten Mile Urban Renewal District Update [Lakey/Squyres]**
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.