



MEETING AGENDA
MEETING OF THE BOARD OF COMMISSIONERS
Wednesday, October 24, 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

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 October 10, 2018 Regular Meeting**
- b. **Approve September 2018 Financials and Notice of Bills Paid**

5. Consideration of the approval of the cooperative agreement with Valley Regional Transit for Fiscal Year 2019 Annual Dues and Corresponding Resolution 18-047 [Lakey/Squyres]

6. Consideration of the approval of the Memorandum of Agreement with the City of Meridian for the Fiscal Year 2019 sponsorship of Concerts on Broadway and Corresponding Resolution 18-048 [Lakey/Squyres]

7. Consideration of approval of the Memorandum of Agreement with the City of Meridian for the Fiscal Year 2019 sponsorship of the downtown traffic box art wraps and Corresponding Resolution 18-049 [Lakey/Squyres]

8. Consideration of approval of the Scope of Work with PC Maintenance for the quarterly sweeping and snow removal service of 713 North Main Street until February 28, 2019 and Corresponding Resolution 18-050 [Lakey/Squyres]

9. Consideration of approval of the Scope of Work with PC Maintenance for the quarterly sweeping and snow removal services for Fiscal Year 2019 for the Masonic Temple parking lot and Corresponding Resolution 18-051 [Lakey/Squyres]

10. Consideration of approval of the Scope of Work with PC Maintenance for the quarterly sweeping and snow removal services for Fiscal Year 2019 for the COMPASS/VRT parking lot and Corresponding Resolution 18-052 [Lakey/Squyres]

DISCUSSION ITEMS

11. Property Committee Update [Winder]

12. Downtown Parking, Transportation, and Streetscape Committee Update [Basalone]

13. Ten Mile Urban Renewal District Update [Lakey/Squyres]

14. Upcoming Committee Meetings [Squyres]

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

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

17. Chairman's Report

18. Public Comment

19. 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.