



MEETING AGENDA
MEETING OF THE BOARD OF COMMISSIONERS
Wednesday, November 14, 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 AND 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 October 24, 2018 Regular Meeting
- b. Approve September 2018 Financials and Notice of Bills Paid
- c. Approve October 2018 Administrator’s Report

5. Old City Hall Title Report Review/Project Update [Lakey/Squyres]

DISCUSSION ITEMS

6. PR Committee Update [Mueller]

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

8. Upcoming Committee Meetings [Squyres]

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

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

11. **Chairman's Report**
12. **Public Comment**
13. **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.