



MEETING AGENDA
MEETING OF THE BOARD OF COMMISSIONERS
Wednesday, January 23, 2019, 4:00pm
Meridian City Hall, Robert D. Corrie 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 January 09, 2019 Regular Meeting**
- b. **Approve December 2018 Financials and Notice of Bills Paid**

5. Consideration of approval of the Professional Services Agreement with Primus Policy Group for 2019 legislative services and corresponding Resolution 19-005 [Lakey/Squyres]

6. Legislative Update [Scott Turlington]

7. Consideration of approval of the Professional Services Agreement with Civil Survey Consultants for on-call engineering services and corresponding Resolution 19-006 [Lakey/Squyres]

8. Consideration of approval of the Community Development Block Grant Subrecipient Agreement for the design and construction of the East Third Street project and corresponding Resolution 19-007 [Lakey/Squyres]

9. Consideration of approval of the Civil Survey Task Order for the design of the East Third Street CDBG project and corresponding Resolution 19-008 [Lakey/Squyres]

10. Consideration of approval of the joint MDC Property and Parking Committee recommendation of the alternative parking compliance application request for the Old City Hall block development and corresponding Resolution 19-009 [Vlassek/Squyres]

DISCUSSION ITEMS

11. Joint Property and Parking Committee Update [Vlassek]

12. Public Relations Committee Update [Bevan/Squyres]

13. Old City Hall Block Development Update [Squyres]

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

15. Upcoming Committee Meetings [Squyres]

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

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

18. Chairman's Report

19. Public Comment

20. 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.