



**MEETING AGENDA**  
**MEETING OF THE BOARD OF COMMISSIONERS**  
**Wednesday, February 13, 2019, 7:30am**  
**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

\_\_\_\_\_ Dan Basalone - Member  
 \_\_\_\_\_ Tammy de Weerd – Member  
 \_\_\_\_\_ Rob McCarvel – Member  
 \_\_\_\_\_ Rick Ritter – Member  
 \_\_\_\_\_ Diane Bevan – Member  
 \_\_\_\_\_ Treg Bernt - 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 23, 2019 Regular Meeting**
- b. **Approve January 2019 Administrator’s Report**

**5. Proclamation honoring Keith Bird and Corresponding Resolution 19-010 [Winder]**

**6. Legislative Update [Scott Turlington]**

**7. Meridian Historic Preservation Commission presentation and discussion pertaining to potential preservation overlay zones within the City of Meridian, including downtown [Historic Preservation Commission]**

**8. Consideration of approval of the PC Maintenance bid for the repair, the resealing, and the striping of the Masonic Temple parking lot and Corresponding Resolution 19-011 [Squyres/Lakey]**

**9. Review and discussion of the bids and next steps for the Carlton Avenue sidewalk project [Squyres]**

## **DISCUSSION ITEMS**

- 10. Public Relations Committee Update [Mueller]**
- 11. Old City Hall Block Development Update [Squyres/Lakey]**
- 12. Ten Mile Urban Renewal District Update [Squyres/Lakey]**
- 13. Committee Structure Discussion [Squyres]**
- 14. Upcoming MDC Officer Elections Discussion [Winder]**
- 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.**