



**MEETING AGENDA
MEETING OF THE BOARD OF COMMISSIONERS
Wednesday, February 27, 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

____ 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 February 13, 2019 Regular Meeting
- b. Approve January 2019 Financials and Notice of Bills Paid

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

6. Legislative Update [Scott Turlington]

7. Meridian Arts Commission Update [Hillary Blackstone]

8. Review and discussion of the memo provided by the city of Meridian as to potential next steps for the Carlton Avenue sidewalk project [City of Meridian]

9. Consideration of approval of authorizing the Chairman, the Vice Chairman or the Secretary/Treasurer to sign the transfer of ownership documents for 713 North Main Street and 33 East Idaho Avenue to Pacific Companies and Corresponding Resolution 19-012 [Lakey]

10. Election of Officers for March 2019 through February 2020 and Corresponding Resolution 19-013 [Winder]

DISCUSSION ITEMS

- 11. Property and Downtown Parking Committee Update [Vlassek]**
- 12. Old City Hall Block Development Update [Squyres/Lakey]**
- 13. Ten Mile Urban Renewal District Update [Squyres/Lakey]**
- 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.