



MEETING AGENDA
MEETING OF THE BOARD OF COMMISSIONERS
Wednesday, March 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 February 27, 2019 Regular Meeting**
- b. Approve February 2019 Administrator’s Reports**

5. Legislative Update [Scott Turlington]

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

7. Consideration of approval of the low bid for the Carlton Avenue downtown sidewalk project contingent on the reallocation of CDBG dollars by the City of Meridian and Corresponding Resolution 19-014 [Squyres/Lakey]

8. Consideration of approval of the revised PC Maintenance bid for parking lot repairs, asphalt sealing, and parking space striping of the Masonic Temple parking lot and Corresponding Resolution 19-015 [Squyres/Lakey]

DISCUSSION ITEMS

9. Property and Downtown Parking Committee Update [Vlassek]

10. **Old City Hall Block Development Update [Squyres/Lakey]**
11. **Upcoming Committee Meetings [Squyres]**
12. **Counsel's Report [Lakey]:** Counsel Lakey will review legal topics that need to be brought to the attention of the Board.
13. **Administrator's Report [Squyres]:** Administrator Squyres will review topics that need to be brought to the attention of the Board.
14. **Chairman's Report**
15. **Public Comment**
16. **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.