



**MEETING AGENDA**  
**MEETING OF THE BOARD OF COMMISSIONERS**  
**Wednesday, March 27, 2019, 4pm**  
**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 March 13, 2019 Regular Meeting**
- b. **Approve February 2019 Financials and Notice of Bills Paid**

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

**6. Main2Meridian Project Milestone Update [City Center Redevelopment, LLC]**

**7. Consideration of approval of the downtown sidewalk contract with Bricon Construction and Corresponding Resolution 19-016 [Lakey/Squyres]**

**8. Consideration of approval of the FY2018 Annual Report and Corresponding Resolution 19-017 [Winder/Squyres]**

**DISCUSSION ITEMS**

**9. Property and Downtown Parking Committee Update [Vlassek]**

**10. Upcoming Committee Meetings [Squyres]**

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

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

**13. Chairman's Report**

**14. Public Comment**

**15. 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.**