



MEETING AGENDA
MEETING OF THE BOARD OF COMMISSIONERS
Wednesday, April 10, 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 March 27, 2019 Regular Meeting**
- b. **Approve March 2019 Administrator’s Report**

5. Legislative Update [Scott Turlington]

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

DISCUSSION ITEMS

7. Property and Downtown Parking Committee Update [Vlassek/Squyres]

8. VRT Quarterly Update [Ritter]

9. Main2Meridian Update [Squyres]

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.