



**MEETING AGENDA - AMENDED**  
**MEETING OF THE BOARD OF COMMISSIONERS**  
**Wednesday, June 26, 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  
\_\_\_\_\_ Diane Bevan – Member  
\_\_\_\_\_ Treg Bernt – Member  
\_\_\_\_\_ Kit Fitzgerald - Member  
  
\_\_\_\_\_ Todd Lakey – Counsel  
\_\_\_\_\_ Ashley Squyres – Administrator

**ACTION ITEMS**

**3. Confirm the Amended 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 June 12, 2019 Regular Meeting
- b. Approve May 2019 Financials and Notice of Bills Paid

**5. Legislative update and consideration of approval of a letter to the Governor’s office commenting on the legislative rules process [Scott Turlington]**

**6. Consideration of approval of the Property Committee recommendation regarding the support of the fixed route transit expansion project [Stephen Hunt/Vlassek]**

**7. Consideration of approval of the renewal of the \$100,000 line of credit from July 01, 2019 to June 30, 2020 with WaTrust Bank and corresponding resolution 19-023 [Lakey/Squyres]**

**8. Consideration of approval of the Union Pacific Railroad lease for a portion of the block on the south side of Broadway Avenue and between Main Street and East Third Street and corresponding resolution 19-024 [Lakey/Squyres]**

**DISCUSSION ITEMS**

- 9. Property Committee Update [Vlassek/Squyres]**
- 10. Ten Mile URD Update [Lakey/Squyres]**
- 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.**