



MEETING AGENDA
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 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 [Scott Turlington]

6. Consideration of approval of the Property Committee recommendation regarding the support of the fixed route transit expansion project [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]

DISCUSSION ITEMS

8. Property Committee Update [Vlassek/Squyres]

9. Ten Mile URD Update [Lakey/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.