



MEETING AGENDA
MEETING OF THE BOARD OF COMMISSIONERS
Wednesday, July 24, 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 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 July 10, 2019 Regular Meeting**
- b. Approve June 2019 Financials and Notice of Bills Paid**

5. Consideration of approval of the Task Order with Keller Associates for the property survey of the Union Pacific Railroad Property and corresponding resolution 19-026 [Squyres/Lakey]

6. Consideration of approval of the Task Order Amendment for the construction administration of the CDBG downtown sidewalk project and corresponding resolution 19-027 [Squyres/Lakey]

7. Consideration of approval of the Development Agreement with MKA, LLC and corresponding resolution 19-028 [Lakey/Squyres]

8. Executive Session pursuant to Idaho Code Section 74-206(1)(c) to consider acquiring an interest in real property which is not owned by a public agency.

DISCUSSION ITEMS

- 9. Civic Block RFP Update [Lakey/Squyres]**
- 10. Old Town Lofts Update [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.