



MEETING AGENDA
MEETING OF THE BOARD OF COMMISSIONERS
Wednesday, August 14, 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
_____ 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 24, 2019 Regular Meeting**
- b. **Approve June 2019 Administrator’s Report**

5. Legislative Update [Scott Turlington]

6. Consideration of approval of the acknowledgement agreement pertaining to the owner participation agreement with Brighton Corporation and corresponding resolution 19-029 [Lakey]

7. Consideration and possible action on the proposed FY2019 budget amendment and public comment on proposed budget amendment. Scheduling of the public hearing [Squyres]

8. Consideration and possible action on the proposed FY2020 budget and public comment on the proposed budget. Scheduling of public hearing [Squyres]

DISCUSSION ITEMS

9. Civic Block RFP Update [Lakey/Squyres]

Agenda for the Meridian Development Corporation Board Meeting – August 14, 2019

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All materials presented at public meetings shall become the property of the MDC.

Anyone desiring accommodation for disabilities related to documents and /or hearings, please contact the Meridian City Clerk’s Office at 888-4433 at least 48 hours prior to the public meeting.

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.