



**AMENDED MEETING AGENDA  
MEETING OF THE BOARD OF COMMISSIONERS  
Wednesday, August 28, 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 August 14, 2019 Regular Meeting**
- b. **Approve July 2019 Financials and Notice of Bills Paid**

**5. Presentation by Meridian Historic Preservation Commission on the Pine Street School Property Banner [Hilary Blackstone]**

**6. Public hearing and consideration of approval on the proposed FY2019 budget amendment and corresponding resolution 19-030 [Squyres]**

**7. Public hearing and consideration of approval on the proposed FY2020 budget and corresponding resolution 19-031 [Squyres]**

**DISCUSSION ITEMS**

**8. Property Committee Update [Winder/Squyres]**

**9. Upcoming Committee Meetings [Squyres]**

**10. Counsel's Report [Lakey]:** Counsel Lakey will review legal topics that need to be brought to the attention of the Board.

**11. Administrator's Report [Squyres]:** Administrator Squyres will review topics that need to be brought to the attention of the Board.

**12. Chairman's Report**

**13. Public Comment**

**14. 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.**