



MEETING AGENDA
MEETING OF THE BOARD OF COMMISSIONERS
Wednesday, September 25, 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 28, 2019 Regular Meeting**
- b. Approve August 2019 Financials and Notice of Bills Paid**
- c. Approve August 2019 Administrator’s Report**

5. Consideration of approval of the proposed weed abatement bid for the UPRR property between Main Street and East Third Street and corresponding resolution 19-032 [Squyres]

6. Consideration of approval of the downtown striping bid by PC Maintenance and corresponding resolution 19-033 [Squyres]

7. Consideration of approval of the FY20 Winter Services Agreement with PC Maintenance for the snow removal of the COMPASS/VRT and Masonic Temple parking lots and corresponding resolution 19-034 [Squyres]

8. Consideration of approval of the extension of the professional services contract with Forsgren Associates and corresponding resolution 19-035 [Squyres/Lakey]

9. **Consideration of approval of the task order for the continued Nine Mile floodplain consulting services by Forsgren Associates and corresponding resolution 19-036 [Squyres]**
10. **Consideration of approval of the Owner Participation Agreement between MDC and RWP/Meridian LLC and MKA, LLC and corresponding resolution 19-037 [Lakey]**
11. **Consideration of approval of the acknowledgement of Owner Participation Agreement and responsibilities between MDC, BVA Ten Mile No.1, LLC, Ahlquist Development LLC, SCS Ten Mile Crossing LLC, DWT Investments LLC, and the Administrative Trust Established Under the Tomlinson Family Trust U/A/D April 7, 1982 and corresponding resolution 19-038 [Lakey]**

DISCUSSION ITEMS

12. **Old Town Lofts Update [Squyres]**
13. **Civic Block Update [Squyres]**
14. **UPRR Update [Squyres]**
15. **Upcoming Committee Meetings [Squyres]**
16. **Counsel's Report [Lakey]:** Counsel Lakey will review legal topics that need to be brought to the attention of the Board.
17. **Administrator's Report [Squyres]:** Administrator Squyres will review topics that need to be brought to the attention of the Board.
18. **Chairman's Report**
19. **Public Comment**
20. **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.