



**MEETING AGENDA**  
**MEETING OF THE BOARD OF COMMISSIONERS**  
**Wednesday, October 09, 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 September 25, 2019 Regular Meeting**
- b. **Approve September 2019 Administrator’s Report**

**5. Consideration of approval of the Owner Participation Agreement between MDC and RWP/Meridian LLC and MKA, LLC and corresponding resolution 19-037 [Lakey]**

**6. Consideration of approval of the extension of the professional services contract with Keller and Associates and corresponding resolution 19-039 [Squyres/Lakey]**

**7. Consideration of approval of the FY2019 annual audit scope of work with Eide Bailey and corresponding resolution 19-040 [Squyres/Lakey]**

**8. Consideration of approval of the FY2020 scope of work for the landscaping services connected with the COMPASS/VRT building and corresponding resolution 19-041 [Squyres/Lakey]**

**9. Consideration of approval of the agreement with the City of Meridian for irrigation repairs on the UPRR property and corresponding resolution 19-042 [Squyres/Lakey]**

10. **Consideration of approval of the FY2020 façade improvement grant application and corresponding resolution 19-043 [Squyres/Lakey]**

**DISCUSSION ITEMS**

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