



**SPECIAL MEETING AGENDA
MEETING OF THE BOARD OF COMMISSIONERS
Wednesday, October 22, 2019 3:00pm
Meridian City Hall, City Council 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 October 09, 2019 Regular Meeting

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 façade improvement application request for 116 E. Broadway Avenue and corresponding resolution 19-044 [Vlassek/Squyres]

7. Consideration of approval of Reimbursement Request #1 by Brighton Corporation for the Ten Mile Urban Renewal District and corresponding resolution 19-045 [Squyres/Lakey]

8. Consideration of approval of authorizing the MDC Administrator to submit a letter to ACHD in support of Galena Development’s proposed vacation of the multiple unused right-of-ways on the UPRR site [Squyres]

DISCUSSION ITEMS

9. Old Town Lofts Update [Squyres]

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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. Upcoming Committee Meetings [Squyres]

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

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

13. Chairman's Report

14. Public Comment

15. 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.