



MEETING AGENDA
MEETING OF THE BOARD OF COMMISSIONERS
Wednesday, November 13, 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 October 22, 2019 Special Meeting**
- b. **Approve Minutes of the October 22, 2019 Joint Meeting**
- c. **Approve October 2019 Administrator’s Report**

5. Consideration of approval of the agreement with PC Maintenance for the quarterly sweeping of the Masonic Temple parking lot for FY2020 and corresponding resolution 19-046 [Squyres/Lakey]

6. Consideration of approval of the agreement with PC Maintenance for the quarterly sweeping of the COMPASS and Valley Regional Transit parking lot for FY2020 and corresponding resolution 19-047 [Squyres/Lakey]

7. Consideration of approval of the façade improvement subrecipient agreement for 116 East Broadway Avenue and corresponding resolution 19-048 [Lakey/Squyres]

8. Consideration of approval of the Civic Block development proposal memorandum of agreement between Meridian Development Corporation, the City of Meridian, and Galena Opportunity Fund and corresponding resolution 19-049 [Lakey/Squyres]

9. Consideration of approval of the Development Agreement between Meridian Development Corporation and East Broadway Investment Company, LLC pertaining to the property clearing, environmental cleanup, and demolition of structures on the Union Pacific Railroad property between Main Street and East Third Street and corresponding resolution 19-050 [Lakey/Squyres]

DISCUSSION ITEMS

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.