



**MEETING AGENDA**  
**MEETING OF THE BOARD OF COMMISSIONERS**  
**Wednesday, December 11, 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 November 11, 2019 Regular Meeting**
- b. Approve November 2019 Administrator’s Report**
- c. Approve September 2019 Financials**
- d. Approve October 2019 Financials**

**5. Fiscal Year 2019 Audit Presentation (Eide Bailley)**

**6. Consideration of approval of the Fiscal Year 2019 Audit and corresponding resolution 19-051 [Winder]**

**7. 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]**

**8. Consideration of approval of the 2020 legislative services scope of services with Scott Turlington of Primus Policy and corresponding resolution 19-052 [Squyres/Lakey]**

**9. Consideration of approval to rescind the Program Year 2019 Community Development Block Grant dollars for the East Third Street sidewalk project [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]**

**DISCUSSION ITEMS**

**11. Ten Mile Urban Renewal District Update [Squyres]**

**12. Old Town Lofts Update [Squyres]**

**13. Civic Block Update [Squyres/Lakey]**

**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.**