



**MEETING AGENDA AMENDED
MEETING OF THE BOARD OF COMMISSIONERS
Wednesday, January 08, 2020, 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 December 11, 2019 Regular Meeting**
- b. **Approve December 2019 Administrator’s Report**
- c. **Approve November 2019 Financials and Notice of Bills Paid**

5. Consideration of approval of the Development Agreement between Meridian Development Corporation and East Broadway Investment Company, LLC, Galena Opportunity Inc., or an entity affiliated with or controlled by either or both of them 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]

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

7. Consideration of approval of the cost-share request for a tree to be removed on Carlton Avenue due to the road widening by Cole Valley Christian Schools and corresponding resolution 20-001 [Squyres]

8. **Consideration of approval of the contract addendum with Civil Survey for construction management services related to the Carlton Avenue sidewalk project and corresponding resolution 20-002 [Squyres]**

DISCUSSION ITEMS

9. **Old Town Lofts Update [Squyres]**
10. **Civic Block Update [Squyres/Lakey]**
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.