



MEETING AGENDA
MEETING OF THE BOARD OF COMMISSIONERS
Wednesday, January 22, 2020, 4:00pm
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 January 08, 2020 Regular Meeting**
- b. **Approve December 2019 Financials and Notice of Bills Paid**

5. Legislative Update [Scott Turlington]

6. 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

7. Old Town Lofts Update [Squyres]

8. Civic Block Update [Squyres/Lakey]

9. Property and Parking Committee Update [Vlassek]

10. Upcoming Board Elections [Winder]

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.