



MEETING AGENDA
MEETING OF THE BOARD OF COMMISSIONERS
Wednesday, February 26, 2020, 4:00pm
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 January 22, 2020 Regular Meeting**
- b. **Approve January 2020 Financials and Notice of Bills Paid**

5. Legislative Update [Scott Turlington]

6. Consideration of approval of the Union Urban Renewal District Eligibility Report and Corresponding Resolution 20-003 [Lakey]

7. Consideration of approval of the recommendation of the Property and Parking Committee for the Façade Improvement Grant Application by the Meridian Library District for 722 NE Second Street and Corresponding Resolution 20-004 [Squyres/Lakey]

8. Election of Officers for March 2020 through February 2021 and Corresponding Resolution 20-005 [Winder]

DISCUSSION ITEMS

9. Old Town Lofts Update [Squyres]

10. **Civic Block/Meridian Station 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.