



**MEETING AGENDA
MEETING OF THE BOARD OF COMMISSIONERS
Wednesday, January 09, 2019, 7:30am
Meridian City Hall, Conference Room A
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

____ Keith Bird – Member
____ Tammy de Weerd – Member
____ Rob McCarvel – Member
____ Rick Ritter – Member
____ Diane Bevan – Member
____ Dan Basalone - Member

____ Todd Lakey – Counsel
____ Ashley Squyres – Administrator

ACTION ITEMS

3. Confirm 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 12, 2018 Regular Meeting
- b. Approve November 2018 Financials and Notice of Bills Paid
- c. Approve December 2018 Administrator’s Report

5. Consideration of the MDC joint Property and Downtown Parking Committee’s recommendation of approval for cost-sharing for proposed public parking on the Retail West property and corresponding Resolution 19-001 [Vlassek]

6. Consideration of the MDC leadership committee’s recommendation of approval for the approval of a third on-call engineering firm and Corresponding Resolution 19-002 [Winder]

7. Consideration of approval of the scope of work from The Network Operations Company to relocate Unwired City equipment from the old City Hall building to the Heritage Building prior to demolition in March 2019 and Corresponding Resolution 19-003 [Squyres]

8. Consideration of approval of the renewal of the shared parking agreement with the Masonic Temple and Corresponding Resolution 19-004 [Lakey/Squyres]

9. Occupancy of Old City Hall property following purchase and transfer from the City [Lakey/Winder]

DISCUSSION ITEMS

10. Joint Property and Parking Committee Update [Vlassek]

11. Ten Mile Urban Renewal District Update [Squyres/Lakey]

12. Upcoming Committee Meetings [Squyres]

13. Counsel's Report [Lakey]: Counsel Lakey will review legal topics that need to be brought to the attention of the Board.

14. Administrator's Report [Squyres]: Administrator Squyres will review topics that need to be brought to the attention of the Board.

15. Chairman's Report

16. Public Comment

17. 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.