



**MERIDIAN**  
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**MDC PROPERTY COMMITTEE MEETING MINUTES**  
**Wednesday, February 21, 2018**  
**3pm**  
**City Hall, City Council Conference Room**

Attendees: Ashley Squyres, Nick Grove, Keith Bird, Dan Basalone, Rick Ritter, Steve Vlassek, Dave Winder, Saul Hernandez, and Tammy de Weerd

**1. UPRR Update (Ashley and Nathan):**

- A. Discussions with ProBuild and the status of their project
  - B. Status of Lease Application
- A meeting between MDC, the City, and ProBuild occurred on Monday to discuss the requirements being discussed for the ProBuild consolidation. ProBuild owes the City more detailed information and the City will determine the final requirements based upon that information.
  - The MDC lease application will be submitted within the next week knowing that ProBuild is moving forward with their plans.

**2. Nine Mile Floodplain Update (Ashley)**

- Ashley discussed the ongoing conversations with the City of Meridian Floodplain Administrator and FEMA regarding the Nine Mile mapping effort.

**3. Main & Broadway Update**

- A. Work-session with City Council: March 13 at 6pm
  - B. Discussion of MDC priorities and desired structure of the agenda
- Todd will provide a Main & Broadway history to the City Council.
  - Ashley will also provide an update on the Ten Mile URD and UPRR properties.

**4. Potential Known Forthcoming Façade Improvement Applications**

- A. Meridian Food Bank - awning
- B. Shaun Wardle in partnership with Meridian Cycles – sidewalk and other potential infrastructure

**Executive Session per Idaho State Code 74-206: The Committee 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.**