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MDC PROPERTY COMMITTEE MEETING MINUTES
Wednesday, November 28, 2018
3pm
City Hall, City Council Conference Room

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

1. Continued Visioning Session with Committee Members

- Reviewed the notes from the October 2018 committee meeting
- Discussed the kickoff meeting for the old city hall block project. The Mayor asked about construction staging and would like the developer to work with affected businesses. She also requested a visual fence along the perimeter to announce the project.
- Discussed the Retail West project and the potential abandonment of the Bower Street right of way.
- Updated the committee on the draft findings of the FEMA Nine Mile Floodplain Study hydraulic modeling.
- Discussed communications with UPRR regarding outstanding lease.

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.

