JOINT MEETING OF THE MERIDIAN CITY COUNCIL AND MERIDIAN DEVELOPMENT CORPORATION

SPECIAL MEETING AGENDA

Tuesday, August 28, 2018 at 4:00 PM

Council Chambers
City Hall
33 East Broadway Avenue, Meridian, Idaho

1. **Roll-call Attendance:**

City Council

_____ Anne Little Roberts
_____ Ty Palmer
_____ Genesis Milam
_____ Joe Borton
_____ Treg Bernt
_____ Luke Cavener
_____ Mayor Tammy de Weerd

Meridian Development Corporation Board

____ Dan Basalone
____ Nathan Mueller
____ Keith Bird
____ Tammy de Weerd
____ Rob McCarvel
____ Rick Ritter
____ Diane Bevan
____ Steve Vlassek
____ Dave Winder – Chairman

2. **Adoption of the Agenda**

3. **Presentation and Discussion of Old Meridian City Hall Proposals**

4. **Consideration and Discussion of Old City Hall Proposals [Action Item]**

   a. **The Pacific Companies & NovembreWhisky Properties, LLC**
   b. **deChase Miksis**

All materials presented at public meetings shall become property of the City of Meridian.
Anyone desiring accommodation for disabilities related to documents and/or hearing, please contact the City Clerk's Office at 888-4433 at least 48 hours prior to the public meeting.