



**AMENDED MEETING AGENDA
 MEETING OF THE BOARD OF COMMISSIONERS
 Wednesday, October 26, 2016, 4:00pm
 Meridian City Hall, City Council Conference Room
 33 East Broadway Avenue - Meridian, Idaho**

1. Call Meeting to Order [Escobar]:

At 4:00pm, Chairman Escobar called the meeting to order.

2. Roll-call Attendance [Escobar]:

<u>X</u>	Jim Escobar – Chairman	<u>X</u>	Keith Bird – Member [Left at 5:15pm]
<u>O</u>	Dan Basalone – Vice-Chairman	<u>X</u>	Callie Zamzow - Member
<u>X</u>	Dave Winder– Secretary/Treasurer	<u>O</u>	Tammy de Weerd – Member [Arrived at 4:12pm]
		<u>X</u>	Nathan Mueller – Member
		<u>O</u>	Rob McCarvel – Member
		<u>X</u>	Rick Ritter – Member
		<u>X</u>	Todd Lakey – Counsel
		<u>X</u>	Ashley Squyres – Administrator

3. Confirm Agenda [Escobar]:

A motion was made by Commissioner Winder and seconded by Commissioner Bird to modify the agenda to table Items #6 and #9 to November 09 and to add under Item #12 Executive Session under Idaho Code Section 74-206(1) (E) Matters of Trade or Commerce When in Competition with Other States.

ALL AYES.

4. Approve Consent Agenda [Escobar]: 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 October 12, 2016 Regular Meeting

A motion was made by Commissioner Bird and seconded by Commissioner Zamzow to approve the consent agenda.

ALL AYES.

ACTION AND PRESENTATION ITEMS

5. Consideration of Approval of a Subrecipient Agreement with Meridian Cycles for a Façade Improvement Grant and Corresponding Resolution 16-053 [Lakey]

Counsel Lakey reviewed the subrecipient agreement with the board. A motion was made by Commissioner Bird and seconded by Commissioner Winder to approve the agreement.

ALL AYES.

6. Consideration of Approval of an Owner Participation Agreement with Meridian Cycles for Infrastructure Reimbursements and Corresponding Resolution 16-054 [Lakey]

Item Tabled to November 09, 2016.

7. Consideration of Approval of the Project Agreement Closeout of the Idaho Avenue Placemaking Project [Caleb Hood/Squyres]

Squyres reviewed the project agreement with the board and reminded the board that a formal motion accepting the project was needed in order to fulfill the terms of the agreement. A motion was made by Commissioner Zamzow and seconded by Commissioner Winder to approve the acceptance of the project.

ALL AYES.

8. Consideration of Approval for the Annual Valley Regional Transit Membership Agreement for Fiscal Year 2017 and Corresponding Resolution 16-055 [Squyres]

Squyres reviewed the annual membership agreement and fee with the board. A motion was made by Commissioner Winder and seconded by Commissioner Bird to approve the FY17 Membership Agreement.

ALL AYES.

9. Consideration of Approval of a Memorandum of Agreement with the City of Meridian for Reimbursement of Specific Pine Avenue Construction Costs and Corresponding Resolution 16-056 [Lakey/Squyres]

Item was tabled until November 09, 2016.

10. Consideration of Approval of a Memorandum of Agreement with the City of Meridian for a 2017 Sponsorship of the Concerts on Broadway Series and Corresponding Resolution 16-057 [Lakey/Squyres]

Squyres reviewed the MOA with the board. A motion was made by Commissioner Zamzow and seconded by Commissioner Bird to approve the \$10,000 sponsorship for FY17.

ALL AYES.

11. Consideration of Approval of a Task Order with Forsgren Associates for the Updating of the 2012 Nine Mile Floodplain Study and Corresponding Resolution 16-058 [Squyres]

Squyres reviewed the history of the Nine Mile Floodplain Study with the board including the new draft floodplain map with the board and its impacts to the properties south of UPRR. Squyres reviewed the proposed scope of work by Forsgren Associates and the anticipated timeframes. A motion was made by Commissioner Winder and seconded by Bird to approve the task order.

ALL AYES.

12. Potential Cooperation with the City of Meridian regarding a Potential New Business Relocation Known As Project Clipper [Squyres/Mueller]

Executive Session under Idaho Code Section 74-206(1) (E) Matters of Trade or Commerce When in Competition with Other States was added to this Item.

At 4:50pm, a motion was made by Commissioner Bird and seconded by Commissioner Winder to go into Executive Session.

At 5:20pm, a motion was made by Commissioner Winder and seconded by Commissioner de Weerd to come out of Executive Session.

A motion was made by Commissioner Winder and seconded by Commissioner de Weerd to direct Squyres, Counsel Lakey, Commissioner Mueller and Commissioner de Weerd to craft a confidential letter in response to Project Clipper and listing potential partnership offerings.

ALL AYES.

DISCUSSION ITEMS

13. Downtown Parking, Transportation and Streetscape Update [Bird]

Squyres reviewed the meeting notes with the board.

14. Upcoming Committee Meetings [Squyres]

Squyres reviewed the upcoming meetings with the board.

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

No report.

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

Squyres updated the board on the Idaho Smart Growth Award for Idaho Avenue.

17. Chairman's Report

Commissioner de Weerd reminded the board about Trunk or Treat.

18. Public Comment

No public comment.

19. Adjourn the Meeting [Escobar]:

At 5:39pm, a motion was made by Commissioner de Weerd and seconded by Commissioner Winder to adjourn the meeting.

ALL AYES.

Jim Escobar, Chairman