



**MEETING AGENDA**  
**MEETING OF THE BOARD OF COMMISSIONERS**  
**Wednesday, February 08, 2017, 7:30am**  
**Meridian City Hall, Conference Room A**  
**33 East Broadway Avenue - Meridian, Idaho**

**1. Call Meeting to Order [Escobar]:**

At 7:32am, Chairman Escobar called the meeting to order.

**2. Roll-call Attendance [Escobar]:**

<u>X</u>	Jim Escobar – Chairman	<u>X</u>	Keith Bird – Member
<u>X</u>	Dan Basalone – Vice-Chairman	<u>X</u>	Callie Zamzow - Member
<u>O</u>	Dave Winder– Secretary/Treasurer	<u>O</u>	Tammy de Weerd – Member
		<u>X</u>	Nathan Mueller – Member
		<u>X</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 Bird and seconded by Commissioner Basalone to confirm the agenda.

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 January 25, 2017 Regular Meeting**
- b. Approve January 2017 Administrator’s Report**

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

ALL AYES.

**ACTION AND PRESENTATION ITEMS**

**5. Legislative Update [Scott Turlington]**

Scott Turlington provided an update on a piece of draft legislation aimed at urban renewal. The draft bill was printed yesterday and does not have a bill number yet. The legislation is

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addressing at areas of last year's urban renewal legislation that is governed by rules rather than statute. It focuses on lands annexed into a district and a modification of a plan. The author of the bill wishes these rules to become statute. Scott does not believe it changes anything for MDC and an initial hearing will be held next week.

**6. Consideration of Approval of the Phase One Owner Participation Agreement with Brighton Corporation in the Ten Mile Urban Renewal District and Corresponding Resolution 16-063 [Lakey]**

Counsel Lakey reviewed the last changes to the OPA with the board, which included the identification of all of the property owners and identifying Ten Mile Crossing as the entity who will receive the reimbursement. Lakey reminded the board that the risk is on the developer and they may not be enough increment generated to pay back the approved infrastructure costs. The phase one OPA covers 26 total parcels and 130-acres. Jon Wardle of Brighton Corporation stated that he is comfortable with the final agreement modifications. Commissioners expressed their appreciation of Counsel Lakey and Administrator Squyres regarding the executing of this agreement. A motion was made by Commissioner Bird and seconded by Commissioner Basalone to approve the Phase One OPA.

ALL AYES.

**7. Consideration of Approval of a Development Agreement with Novembrewhisky, LLC and Corresponding Resolution 16-064 [Lakey]**

Due to a conflict of interest, Chairman Escobar recused himself and turned the meeting over to Vice Chairman Basalone. Counsel Lakey gave a brief update as to the discussions with Josh Evarts and that the Development Agreement will be ready for board review at the next meeting.

**8. Consideration of Approval for Funding of the Meridian Arts Commission's Request for Traffic Box Art Wraps for FY2017 and Corresponding Resolution 17-002 [Squyres/Lakey]**

Administrator Squyres reviewed the MOA with the board. Hillary Bodnar stated there will be five total locations that will be wrapped out of the list provided to the board. Todd reviewed the reimbursement agreement for the \$5,000. Commissioner Basalone thanked Hillary for all of her hard work on this. A motion was made by Commissioner Basalone and seconded by Commissioner Bird to approve the \$5,000 for the traffic box wraps.

ALL AYES.

**9. Consideration of Approval of the Downtown Kiosk Design by Rizen Creative [Zamzow]**

Commissioner Zamzow reviewed the kiosk concept with the board. Administrator Squyres stated this concept has been vetted with the MDBA leadership as well. A motion was made by Commissioner Zamzow and seconded by Commissioner Bird to approve the design.

ALL AYES.

**DISCUSSION ITEMS**

**10. Downtown Parking, Transportation, and Streetscape Committee Update [Basalone]**

Commissioner Basalone reviewed the committee meeting notes with the board. Administrator Squyres presented additional information about the CDBG funding and Pine Avenue.

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

No further report needed.

**12. Upcoming Committee Meetings [Squyres]**

Administrator Squyres reviewed the upcoming meetings with the board.

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

No report.

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

Administrator Squyres reminded the board that board elections will be held at the next meeting.

**15. Chairman's Report**

Bruce Chatterton thanked Todd and Ashley for their work on the Ten Mile project. Commissioner Bird discussed ACHD's efforts for snow removal.

**16. Public Comment**

No public comment.

**17. Adjourn the Meeting [Escobar]:**

At 8:32am, a motion was made by Commissioner Bird and seconded by Commissioner Zamzow to adjourn the meeting.

ALL AYES.

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Jim Escobar, Chairman