



MEETING MINUTES
MEETING OF THE BOARD OF COMMISSIONERS
Wednesday, July 26, 2017, 4:00pm
Meridian City Hall, Conference Room A
33 East Broadway Avenue - Meridian, Idaho

1. Call Meeting to Order [Basalone]:

At 4:02pm, Chairman Basalone called the meeting to order.

2. Roll-call Attendance [Basalone]:

<u>X</u>	Dan Basalone – Chairman	<u>X</u>	Keith Bird – Member
<u>O</u>	Dave Winder – Vice-Chairman	<u>O</u>	Tammy de Weerd – Member [Arrived at 4:06pm]
<u>X</u>	Nathan Mueller– Secretary/Treasurer	<u>O</u>	Rob McCarvel – Member
		<u>X</u>	Rick Ritter – Member
		<u>X</u>	Diane Bevan – Member
		<u>O</u>	Steve Vlassek - Member
		<u>X</u>	Todd Lakey – Counsel
		<u>X</u>	Ashley Squyres – Administrator

3. Confirm Agenda [Basalone]:

A motion was made by Commissioner Bird and seconded by Commissioner Bevan to confirm the agenda.

4. Approve Consent Agenda [Basalone]: 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 July 12, 2017 Regular Meeting**
- b. Approve June 2017 Financials and Notice of Bills Paid**

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

ACTION AND PRESENTATION ITEMS

5. Main and Broadway Update [Josh Evarts]

Josh and Lori Evarts provided an update to the Board. Josh reminded the Board of the challenges they have faced with the current construction climate and with the new round of bids, they have selected Wright Brothers Construction. Josh presented the final design, although it has not been submitted for permits yet. While construction could begin in September 2017, the recommendation is to wait until March 2018 due to lack of available

construction materials, the lack of workers, and the increased issues with winter construction. The goal is to raze the property in the fall of 2017 and begin construction in March 2018. The building would likely be completed in September 2018. Josh will provide a schedule to Squyres for the next meeting. Counsel Lakey discussed the need to modify the Development Agreement again with the new dates.

DISCUSSION ITEMS

6. Review of FY2018 Project Priorities [Squyres]

Squyres reviewed the outcomes of the project priority exercise from the last meeting.

7. Review and discussion of draft FY2018 Budget [Squyres]

Squyres reviewed the draft budget with the board. Discussion ensued on a number of the line items. A motion was made by Commissioner Bird and seconded by Commissioner Mueller to approve the estimated revenue and expenditure line items for the draft FY2018 budget.

ALL AYES.

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

No report due lack of quorum.

9. Property Committee Update [Basalone]

No report due to lack of quorum.

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

No report due to lack of quorum.

11. Upcoming Committee Meetings [Squyres]

No review due to lack of quorum.

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

No report due to lack of quorum.

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

No report due to lack of quorum.

14. Chairman's Report

No report due to lack of quorum.

15. Public Comment

No public comment.

16. Adjourn the Meeting [Basalone]:

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At 6:05pm, a motion was made by Commissioner Bird and seconded by Commissioner Bevan to adjourn the meeting.

ALL AYES.

Dan Basalone, Chairman