



MEETING MINUTES
MEETING OF THE BOARD OF COMMISSIONERS
Wednesday, October 25, 2017, 4:00pm
Meridian City Hall, City Council Conference Room
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>X</u>	Dave Winder – Vice-Chairman	<u>O</u>	Tammy de Weerd – Member
<u>X</u>	Nathan Mueller– Secretary/Treasurer	<u>X</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 Winder to confirm the agenda with the removal of Item #7. The motion was seconded by Commissioner Bevan.

ALL AYES.

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 October 11, 2017 Regular Meeting

A motion was made by Commissioner Winder and seconded by Commissioner McCarvel to approve the consent agenda.

ALL AYES.

ACTION AND PRESENTATION ITEMS

5. City Council Candidate Forum:

- a. Treg Bernt**
- b. Dom Gelsomino**
- c. Luke Cavener**
- d. Josh Cummings**
- e. Jordan Moorhouse**

f. David McKinney

Each of the city council candidates introduced themselves, spoke about their backgrounds, answered questions, and explained how they would work with MDC should they be elected.

6. Update on Main and Broadway [Josh Evarts]

Executive Session per Idaho State Code 74-206: The Board may go into executive session pursuant to Idaho Code Section 74-206(1)(c): To discuss acquisition of an interest in real property which is not owned by a public agency.

Squyres provided an update to the Board since the Development Agreement modification was approved in September and introduced Josh Evarts.

Josh provided a summary of events that have occurred since September which included Meridian Cycles pulling out of the project; the construction costs; evaluating the project phases and parking; maximizing the footprint on the block; trying to anticipate the unintended consequences; and introduced Caleb from the Pacific Companies and the idea of a partnership.

A motion was made by Commissioner Bird and seconded by Commissioner Ritter to go into Executive Session pursuant to Idaho State Code Section 74-206(1)(c): to discuss acquisition of an interest in real property which is not owned by a public agency.

The Board entered Executive Session

A motion was made by Commissioner Bird and seconded by Commissioner McCarvel to come out of Executive Session. No decisions were made while in Executive Session.

7. Consideration of Approval of the Scope of Work for the production of the Downtown Meridian video and Corresponding Resolution 17-041 [Mueller/Squyres]

This item was removed.

DISCUSSION ITEMS

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

Squyres updated the board on the forthcoming meeting with Brighton Corporation to discuss the needed modifications to the Owner Participation Agreement. Commissioner Bird discussed the new apartments that were approved as a part of the project.

9. Property Committee Update [Winder]

Squyres reviewed the property committee meeting notes with the board.

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

Commissioner Bird reviewed the downtown parking, transportation, and streetscape committee notes with the board.

11. Upcoming Committee Meetings [Squyres]

Squyres reviewed the upcoming committee meetings with the board.

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

No report.

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

Squyres provided an update on the Nine Mile Floodplain appeal.

14. Chairman's Report

Chairman Basalone discussed the Treasure Valley Children's Theatre building campaign.

15. Public Comment

Marty Shindler, property owner in downtown, expressed concerns associated with the delays with the Main and Broadway project. He feels that because the Children's Theatre was displaced, they are now moving out of the downtown core and should have received compensation.

16. Adjourn the Meeting [Basalone]:

At 6:08pm, a motion was made by Commissioner Bird and seconded by Commissioner McCarvel to adjourn the meeting.

ALL AYES.

Dan Basalone, Chairman