



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

1. Call Meeting to Order [Basalone]:

At 7:31am, 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 [Arrived at 7:33am]
<u>O</u>	Nathan Mueller– Secretary/Treasurer	<u>O</u>	Rob McCarvel – Member
		<u>X</u>	Rick Ritter – Member
		<u>X</u>	Diane Bevan – Member
		<u>X</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 and seconded by Commissioner Bird to confirm the agenda.

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 25, 2017 Regular Meeting**
- b. Approve October 2017 Administrator’s Report**
- c. Approve September 2017 Financials and Notice of Bills Paid**

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

ALL AYES.

ACTION AND PRESENTATION ITEMS

5. Consideration of Approval of a Joint Resolution of the Mayor and the City Council of the City of Meridian and the Board of Commissioners of the Meridian Development Corporation signifying transfer by MDC and acceptance of ownership by the City of the

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All materials presented at public meetings shall become the property of the MDC.

Anyone desiring accommodation for disabilities related to documents and /or hearings, please contact the Meridian City Clerk’s Office at 888-4433 at least 48 hours prior to the public meeting.

Idaho avenue decks, planters, and bicycle rack and Corresponding Resolution 17-052 [Squyres/Lakey]

Squyres and Lakey reviewed the joint resolution with the board to transfer ownership of the Idaho Avenue street furnishings back to the City of Meridian. A motion was made by Commissioner Bevan and seconded by Commissioner Winder to approve the joint resolution.

ALL AYES WITH COMMISSIONER DE WEERD ABSTAINING.

6. Consideration of Approval of a Memorandum of Agreement between MDC and the City of Meridian for the financial contribution towards the Zamzow Mill art project and Corresponding Resolution 17-053 [Squyres/Lakey]

Squyres reminded the board of the previous discussions on this topic and the desire of the board to be a financial partner in this art project with the Zamzow Mill property. Lakey reviewed the MOA with the board. Hilary Bodnar with the Meridian Arts Commission discussed the other agreements with the Zamzow Family and with the artist and the process. A motion was made by Commissioner Bevan and seconded by Commissioner Vlassek to approve the financial partnership with the City of Meridian in the amount of \$16,000 for the project.

ALL AYES.

7. Consideration of Approval of the ACHD Cost Share Permit for the Historic Lighting on Main Street from Pine Avenue to Carlton Avenue and Corresponding Resolution 17-054 [Squyres/Lakey]

Squyres reviewed the cost-share permit with ACHD. This will allow MDC to enter into an agreement for the construction of the Main Street historic lighting project from Pine to Carlton should the bids come in low enough. A motion was made by Commissioner Winder and seconded by Commissioner Bevan to approve the cost-share permit.

ALL AYES.

8. Consideration of Approval of a Time Extension for the Cole Valley Christian School Façade Improvement Subrecipient Agreement and Corresponding Resolution 17-055 [Squyres/Lakey]

Squyres reviewed the request and the reasons for the time extension with the board. A motion was made by Commissioner Winder and seconded by Commissioner de Weerd to extend the agreement until March 31, 2018.

ALL AYES.

9. Consideration of Approval of Allowing MDC and its Contractors to Enter into a Waiver of Liability Agreement with the Union Pacific Railroad (Squyres/Lakey)

Squyres and Counsel Lakey reviewed the UPRR waiver of liability agreement form with the board. A motion was made by Commissioner Ritter and seconded by Commissioner Winder to approve allowing MDC Contractors, Staff, and Board Members sign the agreement.

ALL AYES.

DISCUSSION ITEMS

10. Update on 703 North Main Street [Squyres/Lakey]

Squyres and Counsel Lakey provided updates to the board and that Josh would be back in front of the board on December 13 with a proposal. The board discussed they would like to have the building at 703 North Main demolished as soon as possible. Caleb Hood from the City discussed what would be needed in order to obtain a permit. A motion was made by Commissioner Ritter and seconded by Commissioner Bird to direct Squyres to meet with the developer to begin steps towards demolition of 703 North Main Street. Commissioner Winder stated that he believes the demolition should wait until the board hears the proposal on December 13.

ALL AYES WITH THE EXCEPTION OF COMMISSIONER WINDER.

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

Squyres provided an update to the board.

12. Upcoming Committee Meetings [Squyres]

Squyres reviewed the upcoming committee 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.

No report.

15. Chairman's Report

Chairman Basalone congratulated the new City Council members.

16. Public Comment

Caleb Hood from the City discussed the forthcoming Idaho Avenue stakeholders meeting.

17. Adjourn the Meeting [Basalone]:

At 8:46am, a motion was made by Commissioner Bird and seconded by Commissioner Winder to adjourn the meeting.

ALL AYES.

Dan Basalone, Chairman