



MEETING MINUTES
MEETING OF THE BOARD OF COMMISSIONERS
Wednesday, February 28, 2018, 4:00pm
Meridian City Hall, City Council Conference Room
33 East Broadway Avenue - Meridian, Idaho

1. Call Meeting to Order [Basalone]:

At 4:05pm, 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>X</u>	Tammy de Weerd – Member
<u>X</u>	Nathan Mueller– Secretary/Treasurer	<u>O</u>	Rob McCarvel – Member
		<u>X</u>	Rick Ritter – Member
		<u>O</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 February 14, 2018 Regular Meeting**
- b. Approve January 2018 Financials and Notice of Bills Paid**

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

ALL AYES.

ACTION AND PRESENTATION ITEMS

5. Legislative Update [Scott Turlington]

Scott discussed the draft bill that has not yet been printed. The premise is that it would require any sports stadium or multi-purpose center to go to a public vote if a certain percentage of

urban renewal funds are used. The sponsor doesn't know when it may receive a print hearing and it may not receive a hearing. Scott will keep Ashley apprised.

6. ValleyConnect 2.0 Presentation [Valley Regional Transit]

Stephen Hunt presented ValleyConnect 2.0 to the board. It discussed the service frequency and how many more people can be served if the investment is made.

7. Consideration of Approval of the Owner Participation Agreement for the 2.5-Street townhome project with 2.5 Street Meridian, LLC and Corresponding Resolution 18-006 [Lakey/Squyres]

This item was tabled.

8. Consideration of Approval of the Subrecipient Agreement Amendment #1 with the City of Meridian for the construction of the CDBG downtown sidewalk project and Corresponding Resolution 18-011 [Squyres/Lakey]

This item was tabled.

9. Election of Officers for March 2018 through February 2019 and Corresponding Resolution 18-012 [Basalone]

Chairman Basalone stated that the Executive Committee had discussed the potential slate of candidates for 2018-2019 and would present the following candidates:

Dave Winder for Chairman
Nathan Mueller for Vice-Chairman
Steve Vlassek for Secretary/Treasurer

Chairman Basalone opened up the meeting for further nominations.

No further nominations were offered.

A motion was made by Commissioner Bird and seconded by Commissioner Ritter to close the nominations.

ALL AYES.

Counsel Lakey read the resolution with the names of the nominees.

A motion was made by Commissioner Bird and seconded by Commissioner Ritter to approve the resolution.

ALL AYES.

DISCUSSION ITEMS

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

Counsel Lakey stated that he has been approached legal counsel for another property owner at Ten Mile who is interested in potentially entering into an Owner Participation Agreement.

11. Property Committee Update [Winder]

Commissioner Winder reviewed the meeting notes with the Board.

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

Commissioner Bird reviewed the meeting notes with the Board.

13. Upcoming Committee Meetings [Squyres]

Squyres reviewed the upcoming committee meetings.

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

No report.

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

No report.

16. Chairman's Report

Chairman Basalone thanked the Board as outgoing Chairman. Board members thanked Dan for his service.

17. Public Comment

No public comment.

18. Adjourn the Meeting [Basalone]:

At 4:59pm, a motion was made by Commissioner Winder and seconded by Commissioner Ritter to adjourn the meeting.

ALL AYES.

Dave Winder, Chairman