



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

1. Call Meeting to Order [Winder]:

Chairman Winder called the meeting to order at 4:01pm.

2. Roll-call Attendance [Winder]:

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

3. Confirm Agenda [Winder]:

A motion was made by Commissioner McCarvel and seconded by Commissioner Vlassek to confirm the agenda.

ALL AYES.

4. Approve Consent Agenda [Winder]: 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 March 13, 2018 Special Meeting**
- b. Approve February 2018 Financials and Notice of Bills Paid**

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

ALL AYES.

ACTION AND PRESENTATION ITEMS

5. Legislative Update [Scott Turlington]

Scott provided an end of session update to the board and that no legislation pertaining to urban renewal had a hearing this session.

6. Consideration of approval of the amended subrecipient agreement with the City of Meridian for the CDBG downtown sidewalk project and Corresponding Resolution 18-014 [Lakey/Squyres]

Squyres reviewed the minor modifications to the agreement with the board. A motion was made by Commissioner Bird and seconded by Commissioner Basalone to approve the agreement.

ALL AYES.

7. Consideration of approval of the 2017 Annual Report and Corresponding Resolution 18-015 [Winder/Squyres]

Commissioner Basalone introduced the annual report as the former chairman. Squyres reviewed the document with the board and the upcoming presentation to the City Council. A motion was made by Commissioner Bird and seconded by Commissioner Vlassek to approve the 2017 Annual Report.

ALL AYES.

DISCUSSION ITEMS

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

Squyres provided an update to the board.

9. Property Committee Update [Winder]

Chairman Winder reviewed the property committee meeting notes with the board.

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

Commissioner Bird and Squyres reviewed the meeting notes with the board.

11. Upcoming Committee Meetings [Squyres]

Squyres reviewed the upcoming 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 reviewed the project ideas for CDBG preapplication: 1) East Third Street right-of-way improvements and 2) South Broadway Avenue right-of-way improvements

14. Chairman's Report

No report.

15. Public Comment

Marty Schindler expressed his opinion on the potential forthcoming RFP for the old City Hall property.

16. Adjourn the Meeting [Winder]:

At 4:42pm, a motion was made by Commissioner Bird and seconded by Commissioner McCarvel to adjourn the meeting.

ALL AYES.

Dave Winder, Chairman