



MEETING MINUTES
MEETING OF THE BOARD OF COMMISSIONERS
Wednesday, April 11, 2018, 7:30am
Meridian City Hall, Conference Room A
33 East Broadway Avenue - Meridian, Idaho

1. Call Meeting to Order [Winder]:

At 7:30am, Chairman Winder called the meeting to order.

2. Roll-call Attendance [Winder]:

<u>X</u>	Dave Winder – Chairman	<u>X</u>	Keith Bird – Member
<u>X</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>O</u>	Rick Ritter – Member
		<u>X</u>	Diane Bevan – Member
		<u>X</u>	Dan Basalone - Member
		<u>X</u>	Todd Lakey – Counsel
		<u>X</u>	Ashley Squyres – Administrator

3. Confirm Agenda [Winder]:

A motion was made by Commissioner Bird and seconded by Commissioner Basalone 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 28 2018 Regular Meeting**
- b. Approve March 2018 Administrator’s Report**

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

ALL AYES.

ACTION AND PRESENTATION ITEMS

5. Opportunity Zone Presentation [Brenda Sherwood]

Brenda Sherwood presented about the recent Opportunity Zone awarded to Meridian’s Downtown area. She reviewed what this is, the investor benefits, and the next steps with the state and federal government.

6. Consideration of a subrecipient agreement time extension request #2 from Cole Valley Christian School and Corresponding Resolution 18-016 [Brad Carr]

Brad reviewed the request with the board. Due to permitting and contractor delays, he is requesting a time extension from April 01 to June 30, 2018. He anticipates the project should be wrapped up by the first of May. The board expressed their appreciation for what the school is doing through their improvements. A motion was made by Commissioner Vlassek and seconded by Commissioner Bird to approve the time extension through June 30, 2018.

ALL AYES.

7. Consideration of approval of the Meridian Arts Commission recommendation for the Zamzow mural and Corresponding Resolution 18-017 [Hillary Bodnar]

Hillary Bodnar presented the mural that is recommended for approval by MAC. She noted that the City Council approved the prior evening however made a couple of color changes pertaining to the sky. She discussed the expected lifespan of the paint and the easement agreement with the family. A motion was made by Commissioner Bird and seconded by Commissioner Basalone to approve the mural recommendation.

ALL AYES.

DISCUSSION ITEMS

8. Update and discussion of the old City Hall RFP process and potential selection of committee members [Lakey]

Commissioner de Weerd presented the discussion from City Council the evening before as to the committee's makeup [2 City Council Members, 2 MDC Members [Vlassek and McCarvel], 2 At-Large Public]. The purpose of the committee is to establish the evaluation criteria, then to establish the RFP, then the rating and recommendation of a project to the City and MDC. She stated this can move concurrently with a courthouse decision. Counsel Lakey discussed using the City's template for the RFP. Commissioner Vlassek requested that Squyres be added to the group for support as needed. The first meeting will occur on April 19th at 3pm. A motion was made by Commissioner Basalone and seconded by Commissioner McCarvel to approve this direction. Commissioner de Weerd abstained. All others voted AYE.

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

No update from Brighton Corporation.

10. PR Committee Update [Mueller]

Squyres reviewed the travel grant opportunity through the Meridian Chamber of Commerce to fund all but 12.5% of the downtown video. MDC would be required to place the 12.5% as a match. Squyres requested approval to submit an application through the Chamber for these dollars. The Board agreed.

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 informed the board that the two CDBG grant project proposals that were submitted for Program Year 2019 were short-listed and a full application on each will be due on April 29th.

14. Chairman's Report

Commissioner de Weerd reminded the board about tomorrow's prayer breakfast.

15. Public Comment

No public comment.

16. Adjourn the Meeting [Winder]:

At 8:15am, a motion was made by Commissioner de Weerd and seconded by Commissioner Bird to adjourn the meeting.

ALL AYES.

Dave Winder, Chairman