



MEETING MINUTES
MEETING OF THE BOARD OF COMMISSIONERS
Wednesday, May 23, 2018, 4:00pm
Meridian City Hall, Conference Room A
33 East Broadway Avenue - Meridian, Idaho

1. Call Meeting to Order [Winder]:

At 4:00pm, 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 McCarvel and seconded by Commissioner de Weerd 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 May 09, 2018 Regular Meeting**
- b. Approve April 2018 Financials and Notice of Bills Paid**

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

ALL AYES.

ACTION AND PRESENTATION ITEMS

No action or presentation items

DISCUSSION ITEMS

5. Public Relations Committee Update [Bevan/Squyres]

Agenda for the Meridian Development Corporation Board Meeting – May 23, 2018

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.

Commissioner Bevan and Squyres reviewed the upcoming video shoot schedules with the board.

6. Property Committee Update [Vlassek]

Commissioner Vlassek reviewed the meeting notes with the board.

7. Downtown Parking, Transportation, and Streetscape Committee Update [Basalone]

Commissioner Basalone reviewed the meeting notes with the board.

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

No update provided by Brighton Corporation.

9. Upcoming Committee Meetings [Squyres]

Squyres reviewed the upcoming committee meetings.

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

No report.

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

No report.

12. Chairman's Report

Commissioner Basalone updated the board on the forthcoming Meridian Children's Museum.

13. Public Comment

No public comment.

14. Adjourn the Meeting [Winder]:

At 4:32pm, a motion was made by Commissioner Bird and seconded by Commissioner de Weerd to adjourn the meeting.

ALL AYES.

Dave Winder, Chairman