



**MEETING MINUTES**  
**MEETING OF THE BOARD OF COMMISSIONERS**  
**Wednesday, July 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>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>O</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 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 June 27, 2018 Regular Meeting**
- b. Approve June 2018 Administrator’s Report**

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

ALL AYES.

**ACTION AND PRESENTATION ITEMS**

**5. FY2019 Budget Partnership Requests:**

- a. Colin Moss, Meridian Parks and Recreation Department:**
  - 1. Meridian Main Street Market**
  - 2. Downtown Concert Series**

Agenda for the Meridian Development Corporation Board Meeting – July 11, 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.

Colin Moss presented the request for the Meridian Main Street Market. The goal is that the market will be sustained by sponsorships and fees in two years. The request is \$5k per year. Colin also rescinded the request for the downtown concert series as they would like to explore options with Concerts on Broadway.

**b. Hillary Bodnar, Meridian Arts Commission:**

- 1. Concerts on Broadway**
- 2. Traffic Box Art Wraps**

Hillary Bodnar presented the two requests for the arts commission: \$10k for Concerts on Broadway and \$5k for the art wraps.

**c. Mike Barton/Elroy Huff, Meridian Parks and Recreation Department**

- 1. Downtown Tree Partnership**

Elroy Huff presented the request for a \$25k partnership for the downtown tree replacement.

**6. Consideration of approval of the Owner Participation Reimbursement Policy and Corresponding Resolution 18-029 [Squyres/Lakey]**

Lakey reviewed the policy with the board for the forthcoming OPA reimbursements. A motion was made by Commissioner Vlassek and seconded by Commissioner McCarvel to approve the policy.

ALL AYES.

**7. Valley Regional Transit Quarterly Update [Ritter]**

Commissioner Ritter reviewed the last quarterly meeting action items with the board.

**DISCUSSION ITEMS**

**8. Public Relations Committee Update [Mueller]**

Squyres stated the video is being implemented into various websites and partner agencies' materials.

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

Squyres reminded the board of the topping ceremony for the Brighton Corporation building that day.

**10. Upcoming Committee Meetings [Squyres]**

Winder reviewed the upcoming committee meetings with the board.

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

No report.

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

No report.

**13. Chairman's Report**

No report.

**14. Public Comment**

No public comment.

**15. Adjourn the Meeting [Winder]:**

At 8:06am, a motion was made by Commissioner Bird and seconded by Commissioner de Weerd to adjourn the meeting.

ALL AYES.

---

Dave Winder, Chairman