



**MEETING MINUTES
 MEETING OF THE BOARD OF COMMISSIONERS
 Wednesday, August 08, 2018, 7:30am
 Meridian City Hall, Conference Room A
 33 East Broadway Avenue - Meridian, Idaho**

1. Call Meeting to Order [Winder]:

At 7:31am, 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>X</u>	Rick Ritter – Member
		<u>O</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 Bird 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 July 25, 2018 Regular Meeting**
- b. Approve July 2018 Administrator’s Report**

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

ALL AYES.

ACTION AND PRESENTATION ITEMS

5. Consideration of approval of the subrecipient agreement for the Children’s Museum of Idaho façade improvement grant application and Corresponding Resolution 18-034 [Lakey/Squyres]

Counsel Lakey reviewed the subrecipient agreement with the board. There were no questions. A motion was made by Commissioner Vlassek and seconded by Commissioner Mueller to approve the agreement and resolution.

ALL AYES WITH COMMISSIONERS DE WEERD AND BASALONE ABSTAINING.

6. Consideration of approval of downtown sidewalk construction bid documents and Corresponding Resolution 18-035 [Lakey/Squyres]

Squyres reviewed the bid schedule with the board and reminded the board that this is the second time this project will be advertised to bid due to lack of bids in June 2018. A motion was made by Commissioner Basalone and seconded by Commissioner Ritter to approve the bid documents and resolution.

ALL AYES.

7. Consideration of approval of the Nampa Meridian Irrigation District license revocation and Corresponding Resolution 18-036 [Lakey]

Counsel Lakey reviewed the documents with the board and stated these documents will clean up the title on the COMPASS/VRT building. Lakey reminded the board that MDC was required to vacate the NMID easement with the construction of the building. This is the new agreed upon easement with the district. A motion was made by Commissioner de Weerd and seconded by Commissioner Vlassek to approve the license revocation.

ALL AYES.

8. Public Hearing of the Fiscal Year 2019 MDC Budget [Winder/Squyres]

Squyres introduced the proposed FY2019 budget to the board and reviewed the line items for revenues and expenditures. The public hearing was opened by Chairman Winder. There was no public comment or testimony. A motion was made by Commissioner Bird and seconded by Commissioner Ritter to close the public hearing.

ALL AYES.

9. Consideration of approval of the Fiscal Year 2019 MDC Budget and Corresponding Resolution 18-037 [Winder/Squyres]

Counsel Lakey read the resolution for the FY2019 budget. A motion was made by Commissioner Bird and seconded by Commissioner McCarvel to accept the FY2019 budget.

ALL AYES.

DISCUSSION ITEMS

10. Old City Hall RFP Update [Vlassek]

Commissioner Vlassek updated the board on the two proposals that were received. Counsel Lakey reviewed the path forward and next steps.

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

No update.

12. Upcoming Committee Meetings [Squyres]

Squyres reviewed the upcoming committee meetings with the board.

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

No report.

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

Squyres provided an update on the Idaho Avenue vandalism to the board.

15. Chairman's Report

No report.

16. Public Comment

Marty Schindler asked a clarification question regarding Idaho Avenue.

17. Adjourn the Meeting [Winder]:

At 8:11am, a motion was made by Commissioner Bird and seconded by Commissioner McCarvel to adjourn the meeting.

ALL AYES.

Dave Winder, Chairman