



**MEETING MINUTES
 MEETING OF THE BOARD OF COMMISSIONERS
 Wednesday, October 24, 2018, 4:00pm
 Meridian City Hall, City Council Conference Room
 33 East Broadway Avenue - Meridian, Idaho**

1. Call Meeting to Order [Winder]:

At 4:02pm, 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>O</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>X</u>	Todd Lakey – Counsel
		<u>X</u>	Ashley Squyres – Administrator

AGENDA ITEMS

3. Confirm Agenda [Winder]:

A motion to confirm the agenda with the modification of removing Item 4B was made Commissioner Basalone and seconded by Commissioner McCarvel.

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 October 10, 2018 Regular Meeting**
- b. Approve September 2018 Financials and Notice of Bills Paid**

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

ALL AYES.

5. Consideration of the approval of the cooperative agreement with Valley Regional Transit for Fiscal Year 2019 Annual Dues and Corresponding Resolution 18-047 [Lakey/Squyres]

Counsel Lakey reviewed the cooperative agreement with the board. A motion to approve the agreement with VRT was made by Commissioner Mueller and seconded by Commissioner Bird.

ALL AYES.

6. Consideration of the approval of the Memorandum of Agreement with the City of Meridian for the Fiscal Year 2019 sponsorship of Concerts on Broadway and Corresponding Resolution 18-048 [Lakey/Squyres]

Counsel Lakey reviewed the MOA for the Concerts on Broadway series with the board. A motion to approve the MOA was made by Commissioner Bevan and seconded by Commissioner Bird.

ALL AYES.

7. Consideration of approval of the Memorandum of Agreement with the City of Meridian for the Fiscal Year 2019 sponsorship of the downtown traffic box art wraps and Corresponding Resolution 18-049 [Lakey/Squyres]

Counsel Lakey reviewed the MOA for the art wraps with the board. A motion to approve the MOA was made by Commissioner Bird and seconded by Commissioner Bevan.

ALL AYES.

8. Consideration of approval of the Scope of Work with PC Maintenance for the quarterly sweeping and snow removal service of 713 North Main Street until February 28, 2019 and Corresponding Resolution 18-050 [Lakey/Squyres]

9. Consideration of approval of the Scope of Work with PC Maintenance for the quarterly sweeping and snow removal services for Fiscal Year 2019 for the Masonic Temple parking lot and Corresponding Resolution 18-051 [Lakey/Squyres]

10. Consideration of approval of the Scope of Work with PC Maintenance for the quarterly sweeping and snow removal services for Fiscal Year 2019 for the COMPASS/VRT parking lot and Corresponding Resolution 18-052 [Lakey/Squyres]

Items 8-10 were presented together by Counsel Lakey and Squyres. A motion to approval all items was made by Commissioner Bird and seconded by Commissioner Mueller.

ALL AYES.

DISCUSSION ITEMS

11. Property Committee Update [Winder]

Chairman Winder reviewed the committee meeting notes with the board.

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

Commissioner Basalone reviewed the committee meeting notes with the board.

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

No update provided by Brighton Corporation.

14. Upcoming Committee Meetings [Squyres]

Agenda for the Meridian Development Corporation Board Meeting – October 24, 2018

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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.

Squyres reviewed the upcoming meetings with the board.

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

Counsel Lakey updated the board that his firm was selected as one of the attorneys on-call for VRT and that he did not envision any conflicts but should there be, they would step down from the VRT contract.

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

Squyres reviewed the opportunity zone information in the board packets.

17. Chairman's Report

No report.

18. Public Comment

No public comment.

19. Adjourn the Meeting [Winder]:

At 4:50pm, a motion to adjourn the meeting was made by Commissioner Ritter and seconded by Commissioner Basalone.

ALL AYES.

Dave Winder, Chairman