



MEETING MINUTES
MEETING OF THE BOARD OF COMMISSIONERS
Wednesday, November 14, 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>X</u>	Diane Bevan – Member
		<u>X</u>	Dan Basalone - Member
		<u>X</u>	Todd Lakey – Counsel
		<u>X</u>	Ashley Squyres – Administrator

AGENDA AND ACTION ITEMS

3. Confirm Agenda [Winder]:

A motion was made by Commissioner Bird and seconded by Commissioner Ritter 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 October 24, 2018 Regular Meeting**
- b. Approve September 2018 Financials and Notice of Bills Paid**
- c. Approve October 2018 Administrator’s Report**

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

ALL AYES.

5. Old City Hall Title Report Review/Project Update [Lakey/Squyres]

Counsel Lakey reviewed the title report with the board and Squyres updated the board on the due diligence deadline and the forthcoming kick off meeting.

DISCUSSION ITEMS

6. PR Committee Update [Mueller]

Commissioner Mueller discussed the desire to change consultants for the public relations contract due to a desire to find a better fit with the needs of MDC. The board generally concurred and an official action will be discussed in December.

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

No update provided by Brighton Corporation.

8. Upcoming Committee Meetings [Squyres]

Squyres reviewed the upcoming meetings with the board.

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

No report.

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

No report.

11. Chairman's Report

No report.

12. Public Comment

No public comment.

13. Adjourn the Meeting [Winder]:

At 7:51am, a motion was made by Commissioner de Weerd and seconded by Commissioner Basalone to adjourn the meeting.

ALL AYES.

Dave Winder, Chairman