



MEETING MINUTES
MEETING OF THE BOARD OF COMMISSIONERS
Wednesday, February 27, 2019, 4:00pm
Meridian City Hall, Robert D. Corrie Conference Room
33 East Broadway Avenue - Meridian, Idaho

1. Call Meeting to Order [Winder]:

At 4:00pm, Vice-Chairman Mueller called the meeting to order.

2. Roll-call Attendance [Winder]:

<u>O</u>	Dave Winder – Chairman	<u>X</u>	Dan Basalone - 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>	Treg Bernt - Member
		<u>X</u>	Todd Lakey – Counsel
		<u>X</u>	Ashley Squyres – Administrator

ACTION ITEMS

3. Confirm Agenda [Winder]:

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

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 February 13, 2019 Regular Meeting**
- b. Approve January 2019 Financials and Notice of Bills Paid**

A motion to approve the consent agenda was made by Commissioner Bevan and seconded by Commissioner Vlassek.

ALL AYES.

5. Proclamation honoring Keith Bird and Corresponding Resolution 19-010 [Winder]

This item was tabled due to Commissioner Winder’s absence.

6. Legislative Update [Scott Turlington]

Scott presented House Bill 217 which was printed earlier that day. The bill is directed at multi-purpose sports complexes and it is not intended to impact normal infrastructure activities although there are some concerns regarding the current language and how it can be interpreted. The legislation has an emergency clause which means it would go into effect immediately should it be passed. The board discussed taking a neutral stance on the policy as long as it does not impact normal URA activities related to infrastructure. A motion was made by Commissioner Bevan and seconded by Commissioner Bernt to direct Squyres to have Legal Counsel Borton review the legislation for a legal opinion and to draft a letter to the co-sponsors stating their neutrality on the bill.

ALL AYES.

7. Meridian Arts Commission Update [Hillary Blackstone]

Hillary Blackston from MAC provided an update on the Concerts on Broadway series being moved to the early fall and earlier in the day and the new summer concert series that will take place on Thursday evenings. She also provided an update on the art selection for the traffic signals utility boxes and Meridian Art Week.

8. Review and discussion of the memo provided by the city of Meridian as to potential next steps for the Carlton Avenue sidewalk project [City of Meridian]

Squyres reviewed the memo from the CDBG Administrator as to the options available to moving the project forward. The recommendation is to reallocate the construction dollars set aside for the East Third Street project to the Carlton Avenue project. This would require City Council approval which will likely occur in late March. Meanwhile, Squyres and Counsel Lakey will bring back the contract with Bricon, the lowest bidder, in March for board approval. A motion to accept this recommendation was made by Commissioner Bevan and seconded by Commissioner McCarvel.

ALL AYES.

9. Consideration of approval of authorizing the Chairman, the Vice Chairman or the Secretary/Treasurer to sign the transfer of ownership documents for 713 North Main Street and 33 East Idaho Avenue to Pacific Companies and Corresponding Resolution 19-012 [Lakey]

Counsel Lakey reviewed the resolution with the board authorizing the leadership committee the ability to sign the necessary documents in order to transfer the properties at 713 North Main and 33 East Idaho to Pacific Companies. A motion was made to approve this authorization by Commissioner de Weerd and seconded by Commissioner Baslone.

ALL AYES.

10. Election of Officers for March 2019 through February 2020 and Corresponding Resolution 19-013 [Winder]

Commissioner Mueller stated that as discussed at the February 13th board meeting, the current officers are willing to retain their positions if desired by the board. A motion was made by Commissioner Ritter and seconded by Commissioner McCarvel to accept this slate of officers. Counsel Lakey read the resolution into the record with these names. A motion to accept this resolution was made by Commissioner Ritter and seconded by Commissioner Bevan.

ALL AYES.

DISCUSSION ITEMS

11. Property and Downtown Parking Committee Update [Vlassek]

Commissioner Vlassek reviewed the property and parking committee notes in the board packet.

12. Old City Hall Block Development Update [Squyres/Lakey]

Squyres reviewed the forthcoming property transfer slated for the next day along with the initial discussions with the Pacific Companies and the City on a ground-breaking celebrations.

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

Squyres reviewed the update received by Brighton Corporation with the board.

14. Upcoming Committee Meetings [Squyres]

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.

No report.

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

No report.

17. Chairman's Report

No report.

18. Public Comment

No public comment.

19. Adjourn the Meeting [Winder]:

At 5:22pm, a motion was made by Commissioner de Weerd and seconded by Commissioner McCarvel to adjourn the meeting.

ALL AYES.

Dave Winder, Chairman