



MEETING MINUTES
MEETING OF THE BOARD OF COMMISSIONERS
Wednesday, March 27, 2019, 4pm
Meridian City Hall, Robert D. Corrie 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>	Dan Basalone - 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>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 de Weerd 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 March 13, 2019 Regular Meeting**
- b. Approve February 2019 Financials and Notice of Bills Paid**

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

ALL AYES.

5. Legislative Update [Scott Turlington]

Scott provided an update on HB217 and reviewed the recent hearings and modifications of the bill. The bill was amended and approved by the Senate and is currently in the House.

6. Main2Meridian Project Milestone Update [City Center Redevelopment, LLC]

Denise Carter with Pacific West Communities presented on behalf of the developer. She stated that the plans are at 90% and will be submitting on April 08 as they are finalizing the last touches. The bids for the demolition are due on April 03. The groundbreaking will be on May 13th at 4:30pm on the corner of Main and Broadway. Pacific West will be the contractor and builder for the project.

7. Consideration of approval of the downtown sidewalk contract with Bricon Construction and Corresponding Resolution 19-016 [Lakey/Squyres]

Counsel Lakey reviewed the documents with the board and stated MDC has received everything they need from Bricon. He discussed the contingency aspect as we are awaiting on the formal reallocation from the City. Squyres reviewed the timeframes with the board. A motion to approve the contract contingent on the reallocation of funding from the City was made by Commissioner Bevan and seconded by Commissioner Bernt.

ALL AYES.

8. Consideration of approval of the FY2018 Annual Report and Corresponding Resolution 19-017 [Winder/Squyres]

Squyres reviewed the annual report with the board. Lakey opened the public hearing. No public comment was made. The public comment was closed. A motion to approve the annual report was made by Commissioner Vlassek and seconded by Commissioner McCarvel.

ALL AYES.

DISCUSSION ITEMS

9. Property and Downtown Parking Committee Update [Vlassek]

Commissioner Vlassek reviewed the committee meeting notes with the board.

10. Upcoming Committee Meetings [Squyres]

Squyres reviewed the upcoming 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 4:40pm, a motion was made by Commissioner McCarvel and seconded by Commissioner Basalone to adjourn the meeting.

ALL AYES.

Dave Winder, Chairman