



**MEETING MINUTES**  
**MEETING OF THE BOARD OF COMMISSIONERS**  
**Wednesday, April 10, 2019, 7:30am**  
**Meridian City Hall, Robert D. Corrie Conference Room**  
**33 East Broadway Avenue - Meridian, Idaho**

**1. Call Meeting to Order [Winder]:**

At 7:31am, 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>O</u>	Diane Bevan – Member
		<u>O</u>	Treg Bernt - Member
		<u>X</u>	Todd Lakey – Counsel
		<u>X</u>	Ashley Squyres – Administrator

**ACTION ITEMS**

**3. Confirm Agenda [Winder]:**

A motion was made by Commissioner de Weerd and seconded by Commissioner McCarvel 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 March 27, 2019 Regular Meeting**
- b. Approve March 2019 Administrator’s Report**

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

**5. Legislative Update [Scott Turlington]**

Scott was unable to attend because of illness. Counsel Lakey and Squyres reviewed the final bill language that was signed into law included in the board packets.

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

Tabled until April 24, 2019.

## **DISCUSSION ITEMS**

### **7. Property and Downtown Parking Committee Update [Vlassek/Squyres]**

Vlassek and Squyres provided an update on the UPRR discussions.

### **8. VRT Quarterly Update [Ritter]**

Commissioner Ritter resigned from the board and did not provide a written update prior to leaving.

### **9. Main2Meridian Update [Squyres]**

Squyres reviewed the key milestone information with the board and the next steps.

### **10. Upcoming Committee Meetings [Squyres]**

Squyres reviewed the upcoming committee meetings.

### **11. 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 on the ongoing draft Development Agreement discussions with the Retail West property developers.

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

No further report.

### **13. Chairman's Report**

No further report.

### **14. Public Comment**

No public comment.

### **15. Adjourn the Meeting [Winder]:**

At 7:48am, a motion was made by Commissioner de Weerd and seconded by Commissioner McCarvel to adjourn the meeting.

ALL AYES.

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Dave Winder, Chairman