



MEETING MINUTES
MEETING OF THE BOARD OF COMMISSIONERS
Wednesday, May 22, 2019, 4:00pm
Meridian City Hall, Robert D. Corrie Conference Room
33 East Broadway Avenue - Meridian, Idaho

1. Call Meeting to Order [Winder]:

Chairman Winder called the meeting to order at 4:01pm.

2. Roll-call Attendance [Winder]:

<u>X</u>	Dave Winder – Chairman	<u>X</u>	Dan Basalone - Member
<u>X</u>	Nathan Mueller– Vice-Chairman	<u>O</u>	Tammy de Weerd – Member
<u>X</u>	Steve Vlassek– Secretary/Treasurer	<u>O</u>	Rob McCarvel – Member
		<u>O</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 was made by Commissioner Mueller and seconded by Commissioner Bernt 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 April 24, 2019 Regular Meeting**
- b. Approve April 2019 Financials and Notice of Bills Paid**
- c. Approve April 2019 Administrator’s Report**

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

ALL AYES.

5. Presentation and update by the Meridian Chamber of Commerce Auditorium District Steering Committee on their ongoing efforts [Meridian Chamber]

Rich Bonney and Jeff Hall of the Meridian Chamber presented on the auditorium district concept and the actions being taken by the steering committee. The goal is to raise \$50k to undertake a new feasibility study. There are a number of other funders and it is the intention to raise the funds by the end of June in order to begin the study in July. The study will determine if it is feasible to move forward with an election and logistics surrounding such a district.

6. Consideration of approval of the sponsorship request by the Meridian Chamber of Commerce Auditorium District Steering Committee and Corresponding Resolution 19-021 [Winder]

A motion was made by Commissioner Basalone and seconded by Commissioner Bernt to approve up to \$5k towards the study.

ALL AYES.

7. Executive Session pursuant to Idaho Code Section 74-206(1)(c) to consider acquiring an interest in real property which is not owned by a public agency.

A motion was made by Commissioner Basalone and seconded by Commissioner Bernt to go into Executive Session per Idaho Code 74-206(1)(c).

DISCUSSION ITEMS

8. Property and Downtown Parking Committee Update [Vlassek/Squyres]

Commissioner Vlassek reviewed the committee meeting notes with the board.

9. Old Town Lofts [formerly Main2Meridian] Update [Squyres]

Squyres reviewed the weekly update emails with the board.

10. Upcoming Committee Meetings [Squyres]

Squyres reviewed the upcoming meeting schedule 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.

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

13. Chairman's Report

No report.

14. Public Comment

No public comment.

15. Adjourn the Meeting [Winder]:

At 5:04pm, a motion was made by Commissioner Mueller and seconded by Commissioner Vlassek to adjourn the meeting.

ALL AYES.

Dave Winder, Chairman