



MEETING MINUTES
MEETING OF THE BOARD OF COMMISSIONERS
Wednesday, June 12, 2019, 7:30am
Meridian City Hall, Robert D. Corrie Conference Room
33 East Broadway Avenue - Meridian, Idaho

1. Call Meeting to Order [Winder]:

At 7:32am, Chairman Winder called the meeting to order.

2. Roll-call Attendance [Winder]:

<u>X</u>	Dave Winder – Chairman	<u>O</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>	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 McCarvel and seconded by Commissioner Vlassek 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 May 22, 2019 Regular Meeting**
- b. Approve May 2019 Administrator’s Report**

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

ALL AYES.

5. Review of the three submitted appraisal bids and consideration of approval of the leadership committee’s appraiser recommendation and corresponding resolution 19-022 [Winder]

Chairman Winder reviewed the three bids MDC received for the appraisal services of six (6) certain downtown properties. A motion was made by Commissioner Vlassek and seconded by Commissioner McCarvel to approve Haxton Valuation in the amount of \$9,450.

ALL AYES.

6. Consideration of approval to provide COMPASS and Valley Regional Transit with their right of first offer on the parking lot located at 800 NE Second Street [Winder/Lakey]

Counsel Lakey reviewed the status of the RFP discussions for a project that would include the COMPASS/VRT parking lot along with the Community Center and Centennial Park. In order to proceed forward with MDC's property, MDC needs to extend a right of first offer to both Valley Regional Transit and COMPASS per the purchase and sale agreement executed in 2012. Both entities would have 45-days to respond. Counsel Lakey and Squyres plan to meet with both on Friday, June 14th which would start the clock. A motion was made by Commissioner Vlassek and seconded by Commissioner Bevan.

ALL AYES.

DISCUSSION ITEMS

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

Squyres reviewed the status emails with the board.

8. Upcoming Committee Meetings [Squyres]

Squyres reviewed the upcoming committee 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 7:57am, a motion was made to adjourn by Commissioner Vlassek and seconded by Commissioner Bevan.

ALL AYES.

Dave Winder, Chairman