



**MEETING AGENDA - AMENDED**  
**MEETING OF THE BOARD OF COMMISSIONERS**  
**Wednesday, June 26, 2019, 4:00pm**  
**Meridian City Hall, Robert D. Corrie Conference Room**  
**33 East Broadway Avenue - Meridian, Idaho**

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

At 4:01pm, 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>O</u>	Tammy de Weerd – Member [Arrived at 4:03pm]
<u>O</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>	Kit Fitzgerald - Member
		<u>X</u>	Todd Lakey – Counsel
		<u>X</u>	Ashley Squyres – Administrator

**ACTION ITEMS**

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

A motion was made by Commissioner Basalone and seconded by Commissioner Bernt to confirm the amended 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 June 12, 2019 Regular Meeting**
- b. Approve May 2019 Financials and Notice of Bills Paid**

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

ALL AYES.

**5. Legislative update and consideration of approval of a letter to the Governor’s office commenting on the legislative rules process [Scott Turlington]**

Scott Turlington briefed the board as to the status of the Governor's temporary rules. At this time, the Governor is not modifying or eliminating the URA/URD rules. The deadline for comments is in early July and the temporary rules will be adopted in October or November. The legislature will need to consider the rules in January. Scott drafted a letter for the board's consideration regarding the rules process. A motion was made by Commissioner de Weerd and seconded by Commissioner McCarvel to approve the letter.

ALL AYES.

**6. Consideration of approval of the Property Committee recommendation regarding the support of the fixed route transit expansion project [Stephen Hunt/Vlassek]**

Squyres introduced the topic and Stephen Hunt. Stephen gave a brief presentation highlighting key areas in his letter to the board in their packets and asking for a formal letter of support to the city. This is the only request for today's meeting. Further, Stephen requested the board's consideration of contributing up to \$65k towards bus shelters and signage in FY20. A motion was made by Commissioner Bevan and seconded by Commissioner Fitzgerald to approve the letter of support to the City Council.

ALL AYES WITH COMMISSIONERS DE WEERD AND BERNT ABSTAINING.

**7. Consideration of approval of the renewal of the \$100,000 line of credit from July 01, 2019 to June 30, 2020 with WaTrust Bank and corresponding resolution 19-023 [Lakey/Squyres]**

Council Lakey reviewed the line of credit documents with the board for the renewal. A motion was made by Commissioner Basalone and seconded by Commissioner McCarvel to approve the annual renewal of the line of credit.

ALL AYES.

**8. Consideration of approval of the Union Pacific Railroad lease for a portion of the block on the south side of Broadway Avenue and between Main Street and East Third Street and corresponding resolution 19-024 [Lakey/Squyres]**

Squyres introduced the lease to the board and discussed the specific parcel, access, next steps and timeframes. Counsel Lakey reviewed the provisions in the lease for termination and the lease rate. A motion was made by Commissioner de Weerd and seconded by Commissioner Basalone to approve the UPRR lease.

ALL AYES.

**DISCUSSION ITEMS**

**9. Property Committee Update [Vlassek/Squyres]**

Squyres reviewed the property committee meeting notes found in the board packets.

**10. Ten Mile URD Update [Lakey/Squyres]**

Squyres provided an update as to the meeting with MDC legal counsel, Brighton Corporation and the Clifton Larsen Allen discussing the reimbursement process and outstanding items for Brighton's first request..

**11. Upcoming Committee Meetings [Squyres]**

Squyres reviewed the upcoming meetings in the packet with the board.

**12. Counsel's Report [Lakey]:** Counsel Lakey will review legal topics that need to be brought to the attention of the Board.

No report.

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

No report.

**14. Chairman's Report**

Commissioner de Weerd stated that she is working with ACHD on a public art project for East Second Street that would involve the right-of-way. More details to come.

**15. Public Comment**

Lindsey Bowshier from the MDBA discussed the posting of public events on the MDBA website.

Cameron Arial expressed gratitude to the MDC Board and staff for the assistance with the Community Center RFP process.

**16. Adjourn the Meeting [Winder]:**

At 4:51pm, a motion was made by Commissioner Fitzgerald and seconded by Commissioner de Weerd to adjourn the meeting.

ALL AYES.

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Dave Winder, Chairman