



MEETING MINUTES
MEETING OF THE BOARD OF COMMISSIONERS
Wednesday, July 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>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 Agenda [Winder]:

A motion was made by Commissioner McCarvel and seconded by Commissioner Basalone 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 June 24, 2019 Regular Meeting**
- b. Approve June 2019 Administrator’s Report**

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

ALL AYES.

5. Consideration of approval of the Request for Proposal [RFP] for the following properties: the COMPASS and Valley Regional Transit parking lot, the City of Meridian Community Center, and Centennial Park and corresponding resolution 19-025 [Lakey/Squyres]

Counsel Lakey reviewed the draft RFP with the board including the community center portion which is still a work in progress. Lakey further reviewed the scoring, the tentative timeframes and next steps. A motion was made by Commissioner Fitzgerald and seconded by Commissioner de Weerd to approve the RFP.

ALL AYES.

DISCUSSION ITEMS

6. Old Town Lofts Update [Squyres]

Squyres reviewed the updates from the developer's representative as found in the board packet.

7. Upcoming Committee Meetings [Squyres]

Squyres reviewed the upcoming meetings with the board.

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

Counsel Lakey reviewed the status of the MKA, LLC agreement with the board.

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

Squyres reviewed the status of the UPRR lease and the status of the adjoining properties.

10. Chairman's Report

No report.

11. Public Comment

No comment.

12. Adjourn the Meeting [Winder]:

At 8:00am, a motion was made by Commissioner de Weerd and seconded by Commissioner McCarvel to adjourn the meeting.

ALL AYES.

Dave Winder, Chairman