



**MEETING MINUTES**  
**MEETING OF THE BOARD OF COMMISSIONERS**  
**Wednesday, August 14, 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, 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>X</u>	Nathan Mueller– Vice-Chairman	<u>X</u>	Tammy de Weerd – Member
<u>X</u>	Steve Vlassek– Secretary/Treasurer	<u>O</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>	Victor Villegas – Counsel
		<u>X</u>	Ashley Squyres – Administrator

**ACTION ITEMS**

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

A motion was made by Commissioner de Weerd 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 July 24, 2019 Regular Meeting**
- b. Approve July 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. Legislative Update [Scott Turlington]**

Scott updated the board as to the summer activity surrounding the rules process. The public hearing will be in November with the legislature taking up the item in January 2020.

**6. Consideration of approval of the acknowledgement agreement pertaining to the owner participation agreement with Brighton Corporation and corresponding resolution 19-029 [Lakey]**

Counsel Villegas reviewed the OPA agreement with the board. The agreement clarifies that only Brighton Corporation is responsible for the infrastructure requirements and construction.

A motion was made by Commissioner Vlassek and seconded by Commissioner Bernt to approve the acknowledgement agreement.

ALL AYES.

**7. Consideration and possible action on the proposed FY2019 budget amendment and public comment on proposed budget amendment. Scheduling of the public hearing [Squyres]**

Squyres reviewed the amendment to the FY2019 budget that included the un anticipated revenue/expenditure from the old City Hall building purchase and sale. This is the only change to the budget. A motion was made by Commissioner Mueller and seconded by Commissioner Bevan to approve the public hearing for the budget amendment on August 28th.

ALL AYES with Commissioner de Weerd and Fitzgerald abstaining.

**8. Consideration and possible action on the proposed FY2020 budget and public comment on the proposed budget. Scheduling of public hearing [Squyres]**

Squyres reviewed the proposed draft budget for FY2020 with the board. A motion was made by Commissioner Fitzgerlad and seconded by Commissioner Vlassek to approve the public hearing for the FY2020 budget.

ALL AYES.

**DISCUSSION ITEMS**

**9. Civic Block RFP Update [Lakey/Squyres]**

Squyres reviewed the status of the project with the board.

**10. Old Town Lofts Update [Squyres]**

Squyres reviewed the emails received from Pacific Companies with the board.

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

Squyres reviewed the upcoming committee meetings 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**

No report.

**15. Public Comment**

No public comment.

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

At 8:20am, a motion was made by Commissioner Bernt and seconded by Commissioner de Weerd to adjourn the meeting.

ALL AYES.