



MEETING MINUTES
MEETING OF THE BOARD OF COMMISSIONERS
Wednesday, February 26, 2020, 4:00pm
Meridian City Hall, City Council Conference Room
33 East Broadway Avenue - Meridian, Idaho

1. Call Meeting to Order [Winder]:

At 4:00pm, 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>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>	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 McCarvel 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 January 22, 2020 Regular Meeting**
- b. Approve January 2020 Financials and Notice of Bills Paid**

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

ALL AYES.

5. Legislative Update [Scott Turlington]

Scott provided an overview of Senator Souza’s bill that addressed eminent domain and board makeup by elected officials once they are no longer elected officials. He also provided an

overview of Representative Moyle's bill related to transportation agencies and their contribution towards the increment an agency receives. Lastly, he provided an overview of Moyle's Property Tax bill which would freeze taxes for local government agencies.

Scott will continue to keep Squyres informed on developments and hearings.

6. Consideration of approval of the Union District Urban Renewal District Eligibility Report and Corresponding Resolution 20-003 [Lakey]

Squyres reminded the board of the process for the creation of a new URD and introduced Phil Kushlan, the consultant hired by Galena to pursue the eligibility report and specific plan for the new Union District.

Kushlan reviewed the eligibility study with the board which is the first step in creating a new URD. He stated that if MDC were to recommend approval of the study to the Meridian City Council then it would be transmitted to the Council for approval.

Commissioner de Weerd had a question regarding the zoning designation. Kushlan agreed to do some more research as to a particular parcel's zoning.

A motion was made by Commissioner Fitzgerald and seconded by Commissioner de Weerd to recommend approval of the eligibility study to the Meridian City Council.

ALL AYES, WITH BERNT ABSTAINING.

7. Consideration of approval of the recommendation of the Property and Parking Committee for the Façade Improvement Grant Application by the Meridian Library District for 722 NE Second Street and Corresponding Resolution 20-004 [Squyres/Lakey]

Squyres introduced the application and the review process that was undertaken by the MDC Parking and Property Committee.

Library Director Gretchen Caserotti reviewed the application with the board and cost of the items requested for partnership. Vlassek asked about the combination awning and signage line-item as MDC doesn't typically pay for signage. Caserotti said this item can be separated. Vlassek asked if the line-item cost were to be reduced by \$2k would this be acceptable and Caserotti said yes.

Commissioner de Weerd stated that she is concerned with the look and fit with that block.

Commissioner Fitzgerald praised the design.

Commissioner Basalone is pleased with the look.

Chairman Winder disclosed that he was the broker representative for the Library District in the purchase of the building and has been paid for his work and has no additional financial interest in the building.

A motion was made by Commissioner Vlassek and seconded by Commissioner de Weerd to approve up to \$51,982.50 for the project.

ALL AYES.

8. Election of Officers for March 2020 through February 2021 and Corresponding Resolution 20-005 [Winder]

Chairman Winder opened up nominations for the board positions.

Commissioner Bernt nominated Dave Winder for Chairman, Nathan Mueller for Vice Chairman, and Steve Vlassek for Secretary/Treasurer. Commissioner de Weerd seconded.

No discussion or other nominations.

Counsel Villegas read the resolution into the record.

A motion was made by Commissioner McCarvel and seconded by Commissioner Basalone to approve the resolution.

ALL AYES.

DISCUSSION ITEMS

9. Old Town Lofts Update [Squyres]

Squyres reviewed the updates found in the meeting packet with the board.

10. Civic Block/Meridian Station Update [Squyres]

Squyres reviewed the updates found in the meeting packet 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 5:00pm, a motion was made by Commissioner Bernt and seconded by Commissioner McCarvel to adjourn the meeting.

ALL AYES.

Dave Winder, Chairman