



MEETING MINUTES
MEETING OF THE BOARD OF COMMISSIONERS
Wednesday, June 08, 2016, 7:30am
Meridian City Hall, City Council Conference Room
33 East Broadway Avenue - Meridian, Idaho

1. Call Meeting to Order [Escobar]:

At 7:31am, Chairman Escobar called the meeting to order.

2. Roll-call Attendance [Escobar]:

<u>X</u>	Jim Escobar – Chairman	<u>X</u>	Keith Bird – Member
<u>X</u>	Dan Basalone – Vice-Chairman	<u>X</u>	Calvin Barrett - Member
<u>O</u>	Dave Winder– Secretary/Treasurer	<u>O</u>	Callie Zamzow – Member
		<u>X</u>	Tammy de Weerd – Member
		<u>O</u>	Eric Jensen – Member
		<u>X</u>	Victor Villegas – Counsel
		<u>X</u>	Ashley Squyres – Administrator

3. Confirm Agenda [Escobar]:

A motion was made by Commissioner de Weerd and seconded by Commissioner Barrett to confirm the agenda.

ALL AYES.

4. Approve Consent Agenda [Escobar]: 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 25, 2016 Regular Meeting**
- b. Approval May 2016 Administrator’s Report**

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

ALL AYES.

ACTION AND PRESENTATION ITEMS

5. Consideration of Time Extension Request for Owner Participation Agreement for Waltman-Boise, LLC and Corresponding Resolution 16-001 [Shawn Nickel]

Shawn Nickel presented an update to the board since his last meeting in January. He stated that the developer is working with ACHD to modify some of the more impactful conditions that has created issues for the landowner. Shawn said the property is under contract for due diligence and if the purchase should go through, the project could substantially change requiring starting over with an owner participation agreement. Shawn stated it was up to the board if they wanted to postpone a decision until more is known about the future of the property or they could go ahead and approve another two-year time extension.

Commissioner Bird stated he would prefer the time extension to protect the current approvals. Commissioner Basalone and Chairman Escobar echoed this sentiment. Commissioner de Weerd stated that she is concerned that if a project were to move forward, it would not be able to generate enough TIF given the remaining lifecycle for the URD. Commissioner Barrett stated he did not have enough information or history with the project so he would be abstaining.

A motion was made by Commissioner Bird and seconded by Commissioner Basalone to approve the two-year time extension to expire in January 2018.

ALL AYES WITH COMMISSIONER BARRETT ABSTAINING.

DISCUSSION ITEMS

6. Ten Mile Urban Renewal District Update [Squyres]

Bruce Chatterton from the city of Meridian reviewed a memo with the board outlining the next steps for the Ten Mile URD.

7. Presentation of FY2017 Project Wishlists By Committee:

- A. Property Committee [Basalone]**
- B. Wayfinding and Signage Committee [Basalone/de Weerd]**
- C. Public Relations Committee [Barrett]**
- D. Downtown Parking, Transportation, Streetscape Committee [Basalone]**
- E. Other Budget Requests Received by Community Partners [Squyres]**
- F. Other Items To Be Considered [All]**

Due to losing a quorum at 8am, Squyres requested this item be moved to the June 22, 2016 agenda.

8. Upcoming Committee Meetings [Squyres]

Squyres reviewed the upcoming committee meeting 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

Chairman Escobar announced that a new board member has been confirmed by the City Council and will join the board at the June 22 board meeting.

12. Public Comment

No public comment.

13. Adjourn the Meeting [Escobar]:

At 7:46am, a motion was made by Commissioner Barrett and seconded by Commissioner de Weerd to adjourn the meeting.

ALL AYES.

Jim Escobar, Chairman