



MERIDIAN
development corp.
REVIVE • RENEW • REDEFINE

104 E. Fairview Ave
#239
Meridian, ID 83642
208.477.1632
www.meridiandevdevelopmentcorp.com

MDC PROPERTY COMMITTEE MEETING AGENDA
Wednesday, April 18, 2018
3pm
City Hall, City Council Conference Room

Attendees: Ashley Squyres, Keith Bird, Steve Vlassek, Dan Basalone, Dave Winder, Nick Grove, Cameron Arial, Rick Ritter, Julia Jones, Saul Hernandez, Rich Bonney, Robert Simison, and Todd Lakey

1. **Funding Match Request by Meridian Chamber for Auditorium District Study [Rich Bonney]**

A request by Rich Bonney to MDC to provide a 12.5% match for an Idaho Travel Grant request for funding of an updated study for the proposed Auditorium District. The estimated cost of the study is approximately \$20,000 and a match would fall in the \$2500 range. Rich will present to the ITC in May and should know if awarded the grant in June. The funding period is August 01 through July 31. The Committee recommends approval to the board.

2. **Update on old City Hall RFP Process [Steve Vlassek/Lakey]**

Steve and Todd discussed the recent meeting pertaining to the evaluation criteria for the RFP. The RFP committee will meet again on the 25th to hopefully approve the criteria for approval by both the City Council and MDC.

3. **Update on potential future projects in downtown Meridian [Squyres/Vlassek/Mueller]**

Ashley reviewed the potential downtown projects with the committees and the potential applications MDC may see in the future based upon discussions. At this time, no formal applications have been submitted.

Executive Session per Idaho State Code 74-206: The Committee may go into executive session pursuant to Idaho Code Section 74-206 with the specific applicable code subsection cited as part of the motion to go into executive session.

