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**MDC PROPERTY AND PARKING COMMITTEE MEETING AGENDA**  
**Wednesday, May 15, 2019**  
**3pm**  
**City Hall, City Council Conference Room**

Attendees: Ashley Squyres, Dave Winder, Steve Vlassek, Renee White, David Pedersen, Saul Hernandez, Lindsey Bowshier, Heath Van Patten, David Ballard, Caleb Hood, Todd Lakey

**1. VRT Harvest Transit Update (David P.)**

With the addition of the third van, Harvest Transit had over 1250 rides in the month of April, the highest yet.

**2. Review of Draft Owner Participation and Development Agreements for the Retail West site on Main Street (Todd)**

Todd reviewed both the OPA and the DA with the committee in order to garner feedback as to some of the outstanding items. Concerns or questions expressed included: enforcement of the parking that is deemed to be public; the cost of the project; the lack of willingness of the property owner to be a party to the agreement; and cross-access.

**3. Code Enforcement Striping Request (Ashley for Richard)**

The committee reviewed the request from Richard Everett for a striping refresh in key areas of downtown. Ashley stated that she will work to obtain bids.

**4. Façade Improvement Application Updates (Ashley)**

Ashley provided an update on the status of the two known forthcoming façade improvement applications.

**5. UPRR Update (Ashley)**

Ashley provided an update on the status of the UPRR lease discussions.

**6. Nine Mile Floodplain Update (Ashley)**

Ashley provided a copy of the latest FEMA report and gave an update on the economic

analysis that is due by the end of June.

**7. Old Town Lofts (formerly Main2Meridian) Update (Ashley)**

Ashley recapped the groundbreaking ceremony for the group.

**8. Ten Mile Update (Ashley)**

Ashley updated the group on the grand opening of the Brighton Corporation building at the end of May the ongoing discussions with Brighton for the TIF reimbursement request.

**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.**