



MERIDIAN
development corp.
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104 E. Fairview Ave
#239
Meridian, ID 83642
208.477.1632
www.meridiandevelopmentcorp.com

MDC PROPERTY COMMITTEE MEETING AGENDA
Wednesday, October 18, 2017
2:30pm
City Hall, City Council Conference Room

Attendees: Ashley Squyres, Dan Basalone, Keith Bird, Saul Hernandez, Rick Ritter, Dave Winder, Caleb Hood, Todd Lakey, and April Guinsler

1. Façade Improvement Grant Application Review – Frontier Bar

The committee reviewed the application from Ryan Steinbroner asking for façade dollars for the painting and rear façade improvements. The committee could not approve the application as presented. The following reasons were given:

1. It was brought to the Committee's attention that some of the items outlined in the request have already been or have started to be constructed - the concrete and the posts for example. It is clear in the application that items cannot be reimbursed for work performed before application and board approval.
2. There was a great deal of confusion between the narrative and the plans submitted. The narrative spoke about a wrought iron fence however, the plans show a 6' high solid wood fence.
3. There was also confusion as to whether or not the fencing was to be all 6' high fencing or a mix of 3.5' particularly on the north side. Again, the narrative and plans did not appear to align. It was difficult as a result to envision the social interaction as discussed in the narrative.
4. The committee did not feel the garage door, the exterior door, or the covered patio met the definition of fulfilling a public purpose.
5. The committee was disappointed that the outdoor lighting for the patio was not included in the application and this would make it a stronger application given it would assist with safety in the alleyway.

Ashley will let the applicant know and work with them to see if they would like to reapply addressing the above issues.

- 2. Updates:**
- A. UPRR**
 - B. Main & Broadway**

Due to the nature of the discussion and in each instance, there is an opportunity to acquire an interest in real estate that is not owned by a public entity, a motion was made by Commissioner Winder and seconded by Commissioner Basalone to go into executive session per Idaho State Code 74-206(1)(c).

Executive Session from 3:17pm to 4:01pm

A motion was made by Commissioner Ritter and seconded by Commissioner Basalone to come out of Executive Session.

3. **Strategic Planning for Downtown Meridian**

The committee was not able to discuss this item given time constraints.

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.