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MDC PROPERTY AND PARKING COMMITTEE MEETING MINUTES
Wednesday, March 20, 2019
3pm
City Hall, City Council Conference Room

Attendees: Ashley Squyres, Tammy de Weerd, Nathan Mueller, Steve Vlassek, David Pedersen, Richard Everett, Lindsay Bowshier, Saul Hernandez, and Caleb Hood

1. VRT Harvest Transit Update

David reported that the third van arrived this week and will be utilized beginning next week. February saw another increase in ridership for the month from 893-rides in January to 968 rides in February. For perspective, there were 857 rides in February 2018.

2. Code Enforcement Update

Richard reported that his team is undergoing training on erosion and sediment control in preparation for the new project in downtown. They are currently enforcing 5x a week.

3. Review of Heritage Hop Haus Façade Improvement Application

The committee reviewed the application submitted by Cody Cuccia, the owner of the Heritage Hop Haus. The committee had the following comments for Cody and while excited about the concept for the project, declined to score the application at this time until the following modifications and clarifications are made:

*MDC cannot reimburse any work that has already been performed. For example, the architectural plans have mostly been completed and these cannot be considered for reimbursement. It is also unclear of what other work has already been accomplished but these improvements should be removed from the request.

*MDC cannot reimburse any of the interior work that is primary to the building. That includes the HVAC, restrooms, rewiring, flooring, cabinets, etc.

*The Committee did not feel comfortable scoring until they review the architectural plans and elevations of what is envisioned including the new front door and patio.

*The cost breakdown needs more information as the narrative doesn't always match the cost line items. Please provide more detailed information for each improvement.

4. UPRR Update

Ashley updated the board on the revised UPRR application that was submitted due to developer interest in purchasing the UPRR easement.

5. Nine Mile Floodplain Update

Ashley stated that she received an email that FEMA and their consultants are on track to provide the anticipated economic analysis information to the City and MDC by the end of March.

6. Main2Meridian Update

Ashley provided an update on the project to the committee.

7. Ten Mile Update

Ashley provided an update on the recent preapplication meeting for the new Ten Mile Creek East project. Brighton Corporation was able to purchase a neighboring property and while in the district boundaries, will require a Development Agreement modification along with land entitlements and a revised OPA with MDC.

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.

