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**MDC PROPERTY COMMITTEE MEETING MINUTES**  
**Wednesday, July 19, 2017**  
**3pm**  
**City Hall, City Council Conference Room**

Attendees: Ashley Squyres, Dan Basalone, Dave Winder, Julia Jones, Rick Ritter, Marty Schindler, Saul Hernandez, and April Guinsler

1. **Update on Downtown Properties:**

- McFadden Property: out of probate. Ashley has a call into the broker.
- Murri's Electronics: up for lease. Marty stated money had been placed down on the property for lease.
- Above Deja Brew: 913sf available for lease at \$16sf.
- 807 North Main [between Idaho and Pine]: house conversion. 3200sf and \$320k asking price.

2. **FY2018 Budget Discussions:**

- **Nine Mile Floodplain:** Discussions centered around impact to property owners and whether there should be an expectation as to their contribution. Julia stated that her personal business is impacted due to the floodplain being established after their business and building were in existence. Rick feels that the property owners should have skin in the game. Dan stated that these property owners have the same level of expectation for infrastructure improvements similar to other community residents when upgrading water and sewer infrastructure. Ashley discussed the forthcoming appeal to FEMA in an attempt to assist some of the property owners in the area along with decrease the overall construction costs to remove the remaining properties. Ashley further discussed the potential federal grant opportunities and needed partnerships.
- **Façade Improvement Program:** Discussed potential forthcoming applications for FY18.
- **Financial Commitment to Josh Evarts for Public/Private Partnership**
- **Auditorium District**
- **Property Acquisition Opportunities:** includes the UPRR property/adjacent infrastructure along with other potential projects.

**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.**

