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MDC PROPERTY COMMITTEE MEETING AGENDA
Wednesday, December 20, 2017
3pm
City Hall, City Council Conference Room

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

1. Review of Bill Ditz's funding request

The committee reviewed Bill's request to fund a \$17k economic study on the viability of a mixed-use project on multiple UPRR properties. The committee questioned the amount of capital put into the project as discussed in the narrative and whether this was an application that could be considered with TIF dollars. Todd reiterated that in spending public dollars the benefit must be to the public. The committee stated that they believe this analysis should be the developer's responsibility and to fund this study would not provide a public benefit but would rather assist a private developer. If the project were to obtain financing and land use approvals, MDC could then potential partner on some public-benefit components of a project.

2. Update of UPRR

Ashley updated the committee with the date of the contractor site visit: January 11. The contractor team will be visiting the site in order to provide MDC some high-level cost estimates for potential improvements.

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.

