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MDC PROPERTY COMMITTEE MEETING MINUTES
Wednesday, January 17, 2018
3pm
City Hall, City Council Conference Room

Attendees: Ashley Squyres, Keith Bird, Dave Winder, Donn Carnahan – Keller and Associates, Steve Vlassek, TJ – Keller and Associates, Tyler – Terracon, Kurt – Terracon, and Tammy de Weerd

1. Discussion of UPRR site visit observations with Keller and Associates and Terracon

Terracon and Keller reviewed the findings from their site visit and requested direction from the committee as to what the property boundary should be used for the Level One Environmental. Ashley requested high-level cost estimates by Friday the 19th for discussion at next week's board meeting.

2. Review of the UPRR lease application

Ashley reviewed the application with the committee and discussed the strategy moving forward.

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.

