

**EXECUTIVE COMMITTEE MEETING
MARCH 16, 2010
COMPASS CONFERENCE ROOM**

****MINUTES****

ATTENDEES: Dave Bieter, Mayor, City of Boise, **Chair**
Keith Bird, Councilman, for Tammy de Weerd,
Mayor, City of Meridian
David Ferdinand, Commissioner, Canyon County,
Chair Elect
Carol McKee, Commissioner, Ada County Highway
District, **Vice Chair**
Bryce Millar, Commissioner, Nampa Highway
District #1, **Secretary/Treasurer**
Nathan Mitchell, Mayor, City of Star
Matt Stoll, Executive Director, Community
Planning Association, Ex officio
Vicki Thurber, Mayor, City of Middleton
Fred Tilman, Commissioner, Ada County

MEMBERS ABSENT: Tom Dale, Mayor, City of Nampa
Garret Nancolas, Mayor, City of Caldwell,
Immediate Past Chair

OTHERS PRESENT: Nancy Brecks, Community Planning Association
Sally Goodell, Ada County Highway District
Mike Greene, Colliers International
Kellie Fairless, Valley Regional Transit
George Iliff, Colliers International
Jeanne Urlezaga, Community Planning Association
Karen Warner, Colliers International

CALL TO ORDER:

Chair Bieter called the meeting to order at 2:10 p.m.

AGENDA ADDITIONS/CHANGES

Matt Stoll requested that the following changes be made to the Agenda: Delete Action Item A. - Executive Session, as it has been determined it is not necessary; defer Action Item E. – Consider Board Position on Bicycle Legislation, as the proposed legislation will not be going forward this year; and defer Information/Discussion Agenda Item A. – Discuss Possible COMPASS Blog as the presenter is unavailable today.

After discussion, **Keith Bird moved and David Ferdinand seconded approval of the requested changes to the Agenda Items as presented. Motion passed unanimously.**



OPEN DISCUSSION/ANNOUNCEMENTS

Matt Stoll welcomed Mayor Nate Mitchell to the meeting as the Ada County small cities representative.

CONSENT AGENDA

A. Approve February 16, 2010, Executive Committee Meeting Minutes

Tom Dale moved and Carol McKee seconded approval of the Consent Agenda as presented. Motion passed unanimously.

ACTION ITEMS

A. Provide Direction on Next Steps Regarding Office Space

George Iliff, Mike Greene and Karen Warner from Colliers International provided an update on cost estimates of existing buildings and vacant lots that have sold in the last 12 months. Mr. Iliff's recommendation was for COMPASS to continue negotiations with the Meridian Development Corporation, without making a commitment at this time regarding COMPASS' interest in an 8,000 square foot office condo.

Kelli Fairless provided a status report on VRT's finances and the federal process that VRT will need to follow in order to co-locate with COMPASS.

After discussion, **Nate Mitchell moved and Fred Tilman seconded to establish a subcommittee of the COMPASS and VRT Boards to work with Colliers International and Meridian Development Corporation, and authorized Matt Stoll to sign an Early Entry Agreement based on the March 16, 2010, letter from Meridian Development Corporation. Motion passed unanimously.**

By unanimous consent, the following COMPASS and VRT Board members were named to the subcommittee: COMPASS representatives: Dave Bieter, Carol McKee, and Bryce Millar; VRT representatives: Tom Dale, David Ferdinand and Garret Nancolas.

B. Establish April 19, 2010, COMPASS Board Meeting Agenda

Matt Stoll presented staff proposed Agenda Items 1-23 for the April 19, 2010, Board meeting. Matt requested to move Item No. 18 under the Consent Agenda and for the latitude to amend the Agenda as appropriate.

After discussion, **David Ferdinand moved and Keith Bird seconded approval of the April 19, 2010, Agenda Items 1-23 as presented and for Matt Stoll to have the latitude to amend the Agenda as necessary. Motion passed unanimously.**

C. Establish May 2010 Board Retreat Topic

After discussion, **Carol McKee** moved and **Nate Mitchell** seconded approval to hold a workshop at the **May 17, 2010, COMPASS Board Retreat** from **12:00 – 5:00 pm** at **Meridian City Hall**. Presenters will be: **Clay Carley** on how to incentivize downtowns, **Ed Miller** will present a report from the **ULI Mayors' Forum**, and **Elaine Clegg** will present **Idaho Smart Growth's Infill Report**. Motion passed unanimously.

ADJOURNMENT

Carol McKee moved and **Fred Tilman** seconded adjournment at **3:40 pm**. Motion passed unanimously.

Dated this 20th day of April 2010.

Approved:

By: _____
Dave Bieter, Chair
Community Planning Association

Attest:

By: _____
Matthew J. Stoll, Executive Director
Community Planning Association