



**MERIDIAN**  
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REVIVE • RENEW • REDEFINE

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**AMENDED MEETING AGENDA  
MEETING OF THE BOARD OF COMMISSIONERS  
Wednesday, April 14, 2021, 7:30am  
Meridian City Hall, Robert Corrie Conference Room  
33 East Broadway Avenue - Meridian, Idaho**

**Online Via Zoom:**

<https://us02web.zoom.us/j/82411305442?pwd=UVdZRHhkVkxDMINReVBVVkVCWkFZZz09>

Meeting ID: 824 1130 5442

Passcode: 476826

**Call-In Instructions:**

1 (253) 215-8782

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Passcode: 476826

**1. Call Meeting to Order [Winder]:**

**2. Roll-call Attendance [Winder]:**

\_\_\_\_ Dave Winder – Chairman  
\_\_\_\_ Nathan Mueller– Vice-Chairman  
\_\_\_\_ Steve Vlassek– Secretary/Treasurer

\_\_\_\_ Dan Basalone - Member  
\_\_\_\_ Tammy de Weerd – Member  
\_\_\_\_ Rob McCarvel – Member  
\_\_\_\_ Diane Bevan – Member  
\_\_\_\_ Treg Bernt – Member  
\_\_\_\_ Kit Fitzgerald - Member  
  
\_\_\_\_ Todd Lakey – Counsel  
\_\_\_\_ Ashley Squyres – Administrator

**ACTION AND DISCUSSION ITEMS**

**3. Action Item: Confirm the Agenda [Winder]:**

**4. Action Item: Approve Consent Agenda [Winder]:** These items will be approved by a single vote unless a Board member requests to remove an item for specific discussion and/or action.

- a. Approve Minutes of the March 24, 2021 Regular Meeting**
- b. Approve Minutes of the March 31, 2021 Special Meeting**
- c. Approve March 2021 Administrator’s Report**

**5. Discussion and Possible Action Item: Legislative Update [David Lehman]**

6. **Discussion and Possible Action Item: Consideration of approval to enter into discussions and negotiations with Galena Development regarding placement of the required COMPASS and VRT parking into Phase One of the Union 93 development.**
7. **Action Item: Consideration and approval of Acknowledgement Agreement with KW TEN MILE, LLC and KW LOFTS X, LLC and corresponding resolution 21-016.**
8. **Discussion Item: MDC Projects Update [Squyres]**
9. **Discussion Item: Counsel's Report [Lakey]:** Counsel Lakey will review legal topics that need to be brought to the attention of the Board.
10. **Discussion Item: Administrator's Report [Squyres]:** Administrator Squyres will review topics that need to be brought to the attention of the Board.
11. **Discussion Item: Chairman's Report**
12. **Public Comment**
13. **Adjourn the Meeting [Winder]:**

**Executive Session per Idaho State Code 74-206: The Board 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.**

**Regular meetings of the Meridian Development Corporation Board of Commissioners are scheduled for the second Wednesday of each month at 7:30 am and the fourth Wednesday at 4:00 pm in the North Conference Room at the Meridian City Hall.**