



MEETING AGENDA
MEETING OF THE BOARD OF COMMISSIONERS
Wednesday, February 24, 2021, 4:00pm
Meridian City Hall, Robert Corrie Conference Room
33 East Broadway Avenue - Meridian, Idaho

Online Via Zoom:

<https://us02web.zoom.us/j/83677153786?pwd=UWdFak9xeXpnbnpoMnFRaFdpTU1uUT09>

Meeting ID: 836 7715 3786

Passcode: 378500

Call-In Instructions:

1 (253) 215-8782

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Passcode: 378500

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 February 10, 2021 Regular Meeting**
- b. Approve January 2021 Financials and Notice of Bills Paid**

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

6. **Action Item: Consideration of Approval of the Ten Mile reimbursement request #2 under the Owner Participation Agreement and corresponding resolution 21-004 (Squyres)**
7. **Action Item: Consideration of the sponsorship request by the Meridian Downtown Business Association for a marketing event on April 01, 2021 and corresponding resolution 21-005 (Heath Van Patten)**
8. **Action Item: Consideration of approval of the Property and Parking Committee's recommendation for alternative parking compliance request for 16, 32, and 36 Pine Avenue on behalf of Michael Hendrichs and Chase Craig [Winder]**
9. **Action Item: Consideration of approval of the Property and Parking Committee's recommendation for the façade improvement grant request by Josh Evarts for 77 East Idaho [Winder]**
10. **Action Item: Executive Session pursuant to Idaho Code Section 74-206(1)(d) to consider records that are exempt from disclosure as provided in Chapter 1, Title 74 Idaho Code.**

and

11. **Action Item: Executive Session pursuant to Idaho Code Section 74-206(1)(c) to consider acquiring an interest in real property which is not owned by a public agency.**
12. **Action Item: Election of Officers for March 2021 through February 2022 and Corresponding Resolution 20-006 [Winder]**
13. **Discussion Item: Counsel's Report [Lakey]:** Counsel Lakey will review legal topics that need to be brought to the attention of the Board.
14. **Discussion Item: Administrator's Report [Squyres]:** Administrator Squyres will review topics that need to be brought to the attention of the Board.
15. **Discussion Item: Chairman's Report**
16. **Public Comment**
17. **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.