



MERIDIAN
development corp.
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MEETING AGENDA
MEETING OF THE BOARD OF COMMISSIONERS
Wednesday, March 10, 2021, 7:30am
Meridian City Hall, Robert Corrie Conference Room
33 East Broadway Avenue - Meridian, Idaho

Online Via Zoom:

<https://us02web.zoom.us/j/82113454023?pwd=YUQ0NXFyTXpURTRJQIVlZk8xYUdGOT09>

Meeting ID: 821 1345 4023

Passcode: 486633

Call-In Instructions:

1 (253) 215 8782

Meeting ID: 821 1345 4023

Passcode: 486633

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 24, 2021 Regular Meeting**
- b. Approve February 2021 Administrator’s Report**

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

6. **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)**
7. **Action Item: Consideration of approval of the Valley Regional Transit Cooperative Agreement for FY2021 membership dues and corresponding resolution 20-007 [Squyres]**
8. **Action Item: Consideration of approval of the sub-recipient agreement for façade improvements at 77 East Idaho and corresponding resolution 20-008 [Lakey/Squyres]**
9. **Action Item: Consideration of approval of the scope of work with PC Maintenance for parking striping in specific sections of Downtown Meridian and corresponding resolution 21-009 [Squyres]**
10. **Discussion Item: Downtown Projects Update [Squyres]**
11. **Discussion Item: Counsel's Report [Lakey]:** Counsel Lakey will review legal topics that need to be brought to the attention of the Board.
12. **Discussion Item: Administrator's Report [Squyres]:** Administrator Squyres will review topics that need to be brought to the attention of the Board.
13. **Discussion Item: Chairman's Report**
14. **Public Comment**
15. **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.