



MEETING AGENDA
MEETING OF THE BOARD OF COMMISSIONERS
Wednesday, March 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/86749932443?pwd=b1I4UWozZ2RMVmM5aGk0a1hlNXMxUT09>

Meeting ID: 867 4993 2443

Passcode: 661654

Call-In Instructions:

1 (253) 215-8782

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Passcode: 661654

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

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

6. **Action Item: Consideration of approval of the Acknowledgement of the Owner Participation Agreement with the KW Ten Mile, LLC and corresponding resolution 21-010 [Lakey]**
7. **Action Item: Consideration of approval of the 2020 Annual Report and corresponding resolution 21-011 [Squyres]**
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.