



**SPECIAL MEETING AGENDA  
MEETING OF THE BOARD OF COMMISSIONERS  
Wednesday, March 31, 2021, 4:00pm  
Meridian City Hall, Robert Corrie Conference Room  
33 East Broadway Avenue - Meridian, Idaho**

**Online Via Zoom:**

<https://us02web.zoom.us/j/86825165054?pwd=eTBnSlJ4WnhNVkRFRWJhR0JXdWtyQT09>

Meeting ID: 868 2516 5054

Passcode: 032005

**Call-In Instructions:**

1 (253) 215-8782

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Passcode: 032005

**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: Consideration of approval of the Elam and Burke scope of work for the following urban renewal related activities: 1) the second deannexation of the Downtown Plan; 2) the Union District amendment and new plan; 3) the creation of the Ten Mile to Linder Urban Renewal District; and 4) the creation of the Northern Gateway Urban Renewal District and corresponding resolution 21-012 (Squyres)**

**5. Action Item: Consideration of approval of the Civil Survey task order for the survey and boundary work needed for the following urban renewal related activities: 1) the second deannexation of the Downtown Plan; 2) the Union District amendment and new plan; 3) the creation of the Ten Mile to Linder Urban Renewal District; and 4) the**

**creation of the Northern Gateway Urban Renewal District and corresponding resolution 21-013 (Squyres)**

**6. Action Item: Consideration of approval of the Vitruvian Planning scope of work for an assessment of existing and planned streets within its proposed Northern Gateway District to define planning-level costs for street improvements and inform potential district boundaries and corresponding resolution 21-014 (Squyres)**

**7. Action Item: Consideration of approval of the cost-share memorandum of agreement between Meridian Development Corporation and the City of Meridian for the following urban renewal related activities: 1) the second deannexation of the Downtown Plan; 2) the Union District amendment and new plan; 3) the creation of the Ten Mile to Linder Urban Renewal District; and 4) the creation of the Northern Gateway Urban Renewal District and corresponding resolution 21-015 (Squyres/Lakey)**

**8. Public Comment**

**9. 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.**