



MEETING AGENDA
MEETING OF THE BOARD OF COMMISSIONERS
Wednesday, May 12, 2021, 7:30am
Meridian City Hall, City Council Conference Room
33 East Broadway Avenue - Meridian, Idaho

Online Via Zoom:

<https://us02web.zoom.us/j/82922402896?pwd=cXFnQmlweTFGRnhvWDZudDhrV2pCUT09>

Meeting ID: 829 2240 2896

Passcode: 349081

Call-In Instructions:

1 (253) 215-8782

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Passcode: 349081

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 April 28, 2021 Regular Meeting**
- b. Approve April 2021 Administrator’s Report**

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

6. Action Item: Consideration of approval regarding the MODIFIED 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 21-020 (Squyres)

7. Action Item: Consideration of approval of the MODIFIED 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 21-021 (Squyres)

8. Action Item: Consideration of approval of the MODIFIED 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 21-022 (Squyres/Lakey)

9. Action Item: Consideration of approval of the Second Amendment to the Meridian Revitalization Plan Urban Renewal Project (also referred to as the Downtown District) to deannex certain parcels and corresponding resolution 21-023 (Meghan Conrad)

10. Action Item: Consideration of acceptance of the Ten Mile-Linder Urban Renewal District (Proposed) Eligibility Report and corresponding resolution 21-024 (Meghan Conrad).

11. Discussion Item: MDC Projects Update [Squyres]

12. Discussion Item: Counsel's Report [Lakey]: Counsel Lakey will review legal topics that need to be brought to the attention of the Board.

13. Discussion Item: Administrator's Report [Squyres]: Administrator Squyres will review topics that need to be brought to the attention of the Board.

14. Discussion Item: Chairman's Report

15. Public Comment

16. 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.