



**MEETING AGENDA**  
**MEETING OF THE BOARD OF COMMISSIONERS**  
**Wednesday, June 09, 2021, 7:30am**  
**Meridian City Hall, Robert Corrie Conference Room**  
**33 East Broadway Avenue - Meridian, Idaho**

**Online Via Zoom:**

<https://us02web.zoom.us/j/81240786320?pwd=bGVFc2lIM2pWOTBFQ0toSWo2em0wUT09>

Meeting ID: 812 4078 6320

Passcode: 549793

**Call-In Instructions:**

1 (253) 215-8782

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Passcode: 549793

**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 May 26, 2021 Regular Meeting**
- b. Approve May 2021 Administrator’s Report**

**5. Discussion Item: Update from the City of Meridian (David Miles)**

**6. Action Item: Consideration of the Octoberfest sponsorship request from the Meridian Chamber of Commerce and corresponding resolution 21-025 (Sean Evans)**

7. **Action Item: Consideration of the acceptance of the Northern Gateway Urban Renewal District (Proposed) Eligibility Report and corresponding resolution 21-026 (Phil Kushlan/Meghan Conrad)**
8. **Action Item: Consideration of acceptance of the Idaho Block Annexation to Union District (Proposed) Eligibility Report and corresponding resolution 21-027 (Phil Kushlan/Meghan Conrad)**
9. **Action Item: Consideration of approval of the Memorandum of Agreement with City of Meridian for the reimbursement of the Hunter Lateral and corresponding resolution 21-028 (Lakey)**
10. **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.**
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.**