



MEETING AGENDA
MEETING OF THE BOARD OF COMMISSIONERS
Wednesday, July 28, 2021, 4:00pm
Meridian City Hall, Robert Corrie Conference Room
33 East Broadway Avenue - Meridian, Idaho
Please note: This meeting will be held in-person only

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 June 23, 2021 Regular Meeting**
- b. **Approve June 2021 Financials and Notice of Bills Paid**
- c. **Approve June 2021 Administrator’s Report**

5. Action Item: Consideration of approval of the scope of work approving legislative services for the 2021 Interim Property Tax Committee process and corresponding resolution 21-031 [Squyres]

6. Action Item: Consideration of approval of the scope of work for Forsgren Associates related to the completion of the construction design for the Nine Mile floodplain design and corresponding resolution 21-032 [Squyres]

7. Discussion and Possible Action Item: Consideration and possible action on the proposed FY2022 budget and public comment on the proposed budget. Scheduling of the public hearing [Squyres]

8. Discussion Item: MDC Projects Update [Squyres]

Agenda for the Meridian Development Corporation Board Meeting – July 28, 2021

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All materials presented at public meetings shall become the property of the MDC.

Anyone desiring accommodation for disabilities related to documents and /or hearings, please contact the Meridian City Clerk’s Office at 888-4433 at least 48 hours prior to the public meeting.

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.