



MEETING AGENDA
MEETING OF THE BOARD OF COMMISSIONERS
Wednesday, September 22, 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 August 24, 2021 Special Meeting**
- b. **Approve Minutes of the August 24, 2021 Joint Meeting**
- c. **Approve August 2021 Financials and Notice of Bills Paid**
- d. **Approve August 2021 Administrator’s Report**

5. Discussion Item: Legislative Update [David Lehman]

6. Action Item: Consideration of approval of the (Option A) Urban Renewal Plan for the Northern Gateway District Urban Renewal Project and corresponding Resolution No. 21-036 [Meghan Conrad]

7. Action Item: Consideration of approval of the (Option B) Urban Renewal Plan for the Northern Gateway District Urban Renewal Project and corresponding Resolution No. 21-037 [Meghan Conrad]

8. **Action Item: Consideration of approval of the First Amendment to the Urban Renewal Plan for the Union District Urban Renewal Project and corresponding Resolution No. 21-038 [Meghan Conrad]**
9. **Action Item: Consideration of approval of the Civil Survey task order for the required legal description and exhibit for the Northern Gateway Option B and corresponding Resolution 21-039 [Squyres]**
10. **Action Item: Consideration of approval of the FY22 contract with PC Maintenance for snow removal and quarterly parking lot sweeping services for the COMPASS/VRT and Mason parking lots and corresponding Resolution 21-040 [Squyres]**
11. **Action Item: Consideration of approval of the scope of work with Eide Bailley for the FY21 annual audit and corresponding Resolution 21-041 [Squyres]**
12. **Action Item: Consideration of approval of a cost-share agreement with the City of Meridian related to the relocation of the Hunter Lateral and corresponding Resolution 21-042 [Bruce Freckleton]**
13. **Action Item: Consideration of approval of the reimbursement request by MKA for the completed public parking lot and corresponding Resolution 21-043 [Squyres/Lakey]**
14. **Action Item: Consideration of approval of the FY22 contract with Provision Landscaping for the grounds maintenance for the COMPASS/VRT building and corresponding Resolution 21-044 [Squyres]**
15. **Discussion Item: Counsel's Report [Lakey]:** Counsel Lakey will review legal topics that need to be brought to the attention of the Board.
16. **Discussion Item: Administrator's Report [Squyres]:** Administrator Squyres will review topics that need to be brought to the attention of the Board.
17. **Discussion Item: Chairman's Report**
18. **Public Comment**
19. **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.