



MERIDIAN
development corp.
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MEETING AGENDA
MEETING OF THE BOARD OF COMMISSIONERS
Wednesday, October 13, 2021, 7:30AM
Meridian City Hall, Robert Corrie Conference Room
33 East Broadway Avenue - Meridian, Idaho

Via Zoom (PC):

<https://us02web.zoom.us/j/83510460128?pwd=cHIQSWtrbWtwYUVZNG4zeG5YbzFnUT09>

Meeting ID: 835 1046 0128

Passcode: 831105

Via Zoom (Phone):

1 (253) 215-8782

Meeting ID: 835 1046 0128

Passcode: 831105

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 September 22, 2021 Regular Meeting**
- b. Approve September 2021 Administrator’s Report**

5. Action Item: Consideration of approval the Civil Survey task order for the revision to the legal description for the Linder Urban Renewal District and corresponding Resolution 21-045 [Squyres]

6. **Action Item:** Consideration of approval of the time extension for the subrecipient agreement with Novembrewhiskey Properties, LLC for the patio improvements at 140 East Idaho Avenue and corresponding Resolution 21-046 [Squyres/Evarts]
7. **Action Item:** Consideration of approval of the reimbursement of the patio improvements at 140 East Idaho Avenue as per the subrecipient agreement and corresponding Resolution 21-047 [Squyres]
8. **Action Item:** Consideration of approval of the FY2022 cooperative financial agreement with Valley Regional Transit and corresponding Resolution 21-048 [Squyres]
9. **Action Item:** Consideration of approval of the FY2022 Façade Improvement application and corresponding Resolution 21-049 [Squyres]
10. **Discussion and Potential Action Item:** Consideration of approval of a replacement representative to the Valley Regional Transit board and corresponding Resolution 21-050 [Winder]
11. **Action Item:** Consideration of approval of the interagency agreement between the Ada County Highway District and the urban renewal agency of the city of Meridian, Idaho Union District and corresponding Resolution 21-051 [Lakey]
12. **Action Item:** Consideration of approval of the interagency agreement between the Ada County Highway District and the urban renewal agency of the city of Meridian, Idaho Northern Gateway District and corresponding Resolution 21-052 [Lakey]
13. **MDC Project Updates [Squyres]**
14. **Discussion Item: Counsel's Report [Lakey]:** Counsel Lakey will review legal topics that need to be brought to the attention of the Board.
15. **Discussion Item: Administrator's Report [Squyres]:** Administrator Squyres will review topics that need to be brought to the attention of the Board.
16. **Discussion Item: Chairman's Report**
17. **Public Comment**
18. **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.