



MERIDIAN
development corp.
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**AMENDED MEETING AGENDA
MEETING OF THE BOARD OF COMMISSIONERS
Wednesday, November 10, 2021, 7:30 AM
Meridian City Hall, Robert Corrie Conference Room
33 East Broadway Avenue - Meridian, Idaho**

Via Zoom (PC):

<https://us02web.zoom.us/j/87450992078?pwd=RGNkRGNreGd0c29lOU85TmxJWmNIUT09>

Meeting ID: 874 5099 2078

Passcode: 319500

Via Zoom (Phone):

1 (253) 215-8782

Meeting ID: 874 5099 2078

Passcode: 319500

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 October 27, 2021 Regular Meeting**
- b. Approve Administrator’s Report for October 2021**

5. **Action Item: Consideration of Resolution No. 21-054: Recommendation to the Meridian City Council to Proceed With the Public Hearing on November 23, 2021, and Consideration for Adoption by Ordinance the (Option A) Urban Renewal Plan for the Northern Gateway District Urban Renewal Project, originally adopted and recommended by MDC Resolution No. 21-036, and withdrawal of MDC's recommendation to the Meridian City Council to Consider for Approval the (Option B) Urban Renewal Plan for the Northern Gateway District Urban Renewal Project, originally adopted and recommended by MDC Resolution No. 21-037 [Meghan Conrad]**
6. **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 Linder District and corresponding Resolution 21-055 [Lakey]**
7. **MDC Project Updates [Squyres]**
8. **Discussion Item: Counsel's Report [Lakey]:** Counsel Lakey will review legal topics that need to be brought to the attention of the Board.
9. **Discussion Item: Administrator's Report [Squyres]:** Administrator Squyres will review topics that need to be brought to the attention of the Board.
10. **Discussion Item: Chairman's Report**
11. **Public Comment**
12. **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.