



**SPECIAL MEETING AGENDA
JOINT MEETING OF THE MERIDIAN DEVELOPMENT CORPORATION BOARD OF
COMMISSIONERS AND THE MERIDIAN CITY COUNCIL
Wednesday, December 15, 2021, 4:30 PM
Meridian City Hall, City Council Conference Room
33 East Broadway Avenue - Meridian, Idaho**

Via Zoom (PC):

<https://us02web.zoom.us/j/88333164681?pwd=ZTNqc1FnVW5rcEdwLzAzWkxMb3lEQT09>

Meeting ID: 883 3316 4681

Passcode: 305565

Via Zoom (Phone):

Call In Number: 1 (253) 215-8782

Meeting ID: 883 3316 4681

Passcode: 305565

1. Call Meeting to Order [Winder]:

2. Meridian Development Corporation Roll-call Attendance [Winder]:

- | | |
|--|-------------------------------|
| _____ Dave Winder – Chairman | _____ Dan Basalone - Member |
| _____ Nathan Mueller– Vice-Chairman | _____ Tammy de Weerd – Member |
| _____ Steve Vlassek– Secretary/Treasurer | _____ Rob McCarvel – Member |
| | _____ Diane Bevan – Member |
| | _____ Treg Bernt – Member |
| | _____ Kit Fitzgerald – Member |

Meridian City Council Roll-call Attendance:

- | | |
|-------------------------------------|--------------------|
| _____ Robert Simison – Mayor | _____ Joe Borton |
| _____ Treg Bernt– Council President | _____ Liz Strader |
| _____ Jessica Perrault | _____ Brad Hoaglun |
| | _____ Luke Cavener |

ACTION AND DISCUSSION ITEMS

3. Action Item: Confirm the Agenda [Winder]:

4. Action Items: Civic Block Request for Proposal:

A. Staff Update [Cameron Arial]

- B. Respondent Addendums:**
 - 1. River Caddis Presentation**
 - 2. Pacific Companies/Novembrewhisky Presentation**
- C. Meridian Development Corporation/City Council Discussion**
- D. Motion from Meridian Development Corporation regarding respondent selection**
- E. Motion from the Meridian City Council regarding respondent selection**
- F. Motion from Meridian Development Corporation regarding forthcoming Memorandum of Agreement project negotiation priorities**
- G. Motion from Meridian City Council regarding forthcoming Memorandum of Agreement project negotiation priorities**

5. 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.