



**MEETING AGENDA**  
**MEETING OF THE BOARD OF COMMISSIONERS**  
**Wednesday, January 26, 2022, 4:00 PM**  
**Meridian City Hall, Robert D. Corrie Conference Room**  
**33 East Broadway Avenue - Meridian, Idaho**

**Via Zoom (PC):**

<https://us02web.zoom.us/j/82298711483?pwd=UnpjWnlBR2FsOG05RUhvNWMyNVpydz09>

**Meeting ID:** 822 9871 1483  
**Passcode:** 106297

**Via Zoom (Phone):**

**Call In Number:** 1 (253) 215-8782  
**Meeting ID:** 822 9871 1483  
**Passcode:** 106297

**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 December 15, 2021 Special Meeting**
- b. Approve Minutes of the December 15 , 2021 Special Joint Meeting with Meridian City Council**
- c. Approve Administrator’s Report for December 2021**
- d. Approve November 2021 Financials and Notice of Bills Paid**
- e. Approve December 2021 Financials and Notice of Bills Paid**

5. **Discussion Item: Legislative Update [David Lehman]**
6. **Action Item: Consideration of approval of the FY2022 Legislative Consultant Scope of Services and corresponding resolution 22-001 [Squyres/Lakey]**
7. **Action Item: Consideration of approval of the Development Agreement related to project site work for the Union 93 development for Galena Development and corresponding resolution 22-002 [Lakey/Squyres]**
8. **MDC Project Updates [Squyres]**
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.**