



MERIDIAN
development corp.
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MEETING AGENDA
MEETING OF THE BOARD OF COMMISSIONERS
Wednesday, March 09, 2022, 7:30 AM
Meridian City Hall, Robert D. Corrie Conference Room
33 East Broadway Avenue - Meridian, Idaho

Via Zoom (PC):

<https://us02web.zoom.us/j/81926908060?pwd=M2ZyaXNubmFleXpKcEF6KzN2RHBNUOT9>

Meeting ID: 819 2690 8060

Passcode: 857233

Via Zoom (Phone):

Call In Number: 1 (253) 215-8782

Meeting ID: 819 2690 8060

Passcode: 857233

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
____ 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 February 23, 2022 Meeting

b. Approve Administrator’s Report for February 2022

5. **Discussion Item: Legislative Update [David Lehman]**
6. **Action Item: Consideration of approval to grant the MDC Administrator to submit a permit application to Union Pacific Railroad related to the Nine Mile Floodplain project and pay the appropriate submittal fees along with corresponding resolution 22-005 [Squyres]**
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.