



**MEETING AGENDA**  
**MEETING OF THE BOARD OF COMMISSIONERS**  
**Wednesday, April 13, 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/82627496902?pwd=Qys5cDZMQTJuQVVqT2kyWjdiem5Kdz09>

**Meeting ID:** 826 2749 6902

**Passcode:** 671478

**Via Zoom (Phone):**

**Call In Number:** 1 (253) 215-8782

**Meeting ID:** 826 2749 6902

**Passcode:** 671478

**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 March 23, 2022 Regular Meeting**
- b. Approve March 2022 Administrator’s Report**

**5. Discussion Item: Legislative Update [David Lehman]**

**6. Action Item: Consideration of Approval of the joint Memorandum of Agreement between Meridian Caddis, LLC, the City of Meridian, and Meridian Development Corporation for the Civic Block project and corresponding resolution 22-008 (Lakey/Squyres)**

7. **Action Item: Consideration of approval of the Master Services Agreement with Clifton Larsen Allen and corresponding resolution 22-009 [Lakey/Squyres]**
8. **Action Item: Consideration of approval of the Scope of Work with Tribute Media to update the website platform to Drupal 9 and corresponding resolution 22-010 [Squyres/Lakey]**
9. **MDC Project Updates [Squyres]**
10. **Discussion Item: Counsel's Report [Lakey]:** Counsel Lakey will review legal topics that need to be brought to the attention of the Board.
11. **Discussion Item: Administrator's Report [Squyres]:** Administrator Squyres will review topics that need to be brought to the attention of the Board.
12. **Discussion Item: Chairman's Report**
13. **Public Comment**
14. **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.**