



MEETING AGENDA
MEETING OF THE BOARD OF COMMISSIONERS
Wednesday, May 11, 2022, 7:30AM
Meridian City Hall, City Council Conference Room
33 East Broadway Avenue - Meridian, Idaho

Via Zoom (PC):

<https://us02web.zoom.us/j/85908318667?pwd=c2NESXR3bk03b1BkNGdIZHlEZFBuZz09>

Meeting ID: 859 0831 8667

Passcode: 451010

Via Zoom (Phone):

Call In Number: 1 (253) 215-8782

Meeting ID: 859 0831 8667

Passcode: 451010

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 April 27, 2022 Regular Meeting**
- b. Approve April 2022 Administrator’s Report**

5. Presentation: Civic Block Project Update [River Caddis Team]

6. Action Item: Consideration of approval of the Concerts on Broadway FY22 sponsorship request by the Meridian Arts Commission and corresponding resolution 22-013 [Meridian Arts Commission]

7. Action Item: Consideration of approval of the FY22 art wrap sponsorship request by the Meridian Arts Commission and corresponding resolution 22-014 [Meridian Arts Commission]

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.