



MEETING AGENDA
MEETING OF THE BOARD OF COMMISSIONERS
Wednesday, June 08, 2022, 7:30AM
Meridian City Hall, Robert D. Corrie Conference Room
33 East Broadway Avenue - Meridian, Idaho

Via Zoom (PC):

<https://us02web.zoom.us/j/89844844640?pwd=aVI4bUlyd1VRUHBHRXhUWWtoMHdWZz09>

Meeting ID: 898 4484 4640

Passcode: 100763

Via Zoom (Phone):

Call In Number: 1 (253) 215-8782

Meeting ID: 898 4484 4640

Passcode: 100763

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 11, 2022 Regular Meeting**
- b. Approve April 2022 Financials and Notice of Bills Paid**
- c. Approve May 2022 Administrator’s Report**

5. Action Item: Consideration of approval of the renewal of the Washington Trust Bank Line of Credit effective June 08, 2022 through June 30, 2023 and corresponding resolution 22-015 [Lakey/Squyres]

- 6. Action Item: Consideration of approval of the reimbursement of certain infrastructure improvements as allowed under the January 2022 Development Agreement with Galena Opportunity Fund and East Broadway Investment Company, LLC and corresponding resolution 22-016 [Squyres]**
- 7. Action Item: Consideration of approval of allowing the MDC Administrator to issue the Request for Qualifications for the Destination: Downtown Master Plan Update [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.