



MEETING AGENDA
MEETING OF THE BOARD OF COMMISSIONERS
Wednesday, August 10, 2022, 7:30AM
Meridian City Hall, City Council Conference Room
33 East Broadway Avenue - Meridian, Idaho

Via Zoom (PC):

<https://us02web.zoom.us/j/84562742075?pwd=bnE1Mkxybi9wTFJkODk0ajdlMWJrUT09>

Meeting ID: 845 6274 2075

Passcode: 063910

Via Zoom (Phone):

Call In Number: 1 (253) 215-8782

Meeting ID: 845 6274 2075

Passcode: 063910

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 July 13, 2022 Regular Meeting**
- b. Approve June 2022 Financials and Notice of Bills Paid**
- c. Approve July 2022 Administrator’s Report**

5. Action Item: Consideration of approval of the Parking and Property Committee recommendation for the façade improvement grant application request for the 127 Club located at 127 East Idaho Avenue and corresponding resolution 22-021 [Ryan Steinbronner/Steve Vlassek]

6. **Action Item: Consideration of approval of the Meridian Chamber of Commerce request for sponsorship of the Meridian Auditorium District Study and corresponding resolution 22-022 [Sean Evans/Squyres]**
7. **Action Item: Consideration of approval of the Owner Participation Agreement with East Broadway Investment Company, LLC and corresponding resolution 22-023 [Lakey/Squyres]**
8. **Action Item: Consideration of approval of Reimbursement Request #4 by Brighton Corporation for the Ten Mile Urban Renewal District and corresponding resolution 22-024 [Squyres]**
9. **Discussion and Possible Action Item: Consideration and possible action on the proposed FY2023 budget and public comment on the proposed budget. Scheduling of the public hearing to August 24, 2022 [Squyres]**
10. **MDC Project Updates [Squyres]**
11. **Discussion Item: Counsel's Report [Lakey]:** Counsel Lakey will review legal topics that need to be brought to the attention of the Board.
12. **Discussion Item: Administrator's Report [Squyres]:** Administrator Squyres will review topics that need to be brought to the attention of the Board.
13. **Discussion Item: Chairman's Report**
14. **Public Comment**
15. **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.