



**MERIDIAN**  
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REVIVE • RENEW • REDEFINE

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**MEETING AGENDA**  
**MEETING OF THE BOARD OF COMMISSIONERS**  
**Wednesday, September 14, 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/83672462407?pwd=b2ZRYVRvQmowZnRWN1dGalViNS84dz09>

**Meeting ID:** 836 7246 2407

**Passcode:** 695303

**Via Zoom (Phone):**

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

**Meeting ID:** 836 7246 2407

**Passcode:** 695303

**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  
\_\_\_\_\_ Brad Hoaglun – 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 August 24, 2022 Regular Meeting**

**b. Approve August 2022 Administrator’s Report**

**5. Action Item: Consideration of approval of the assignment of the Owner Participation Agreement with East Broadway Investment Company LLC to Union 93 LLC and corresponding resolution 22-026 [Lakey]**

6. **Action Item: Consideration of approval of the subrecipient agreement with Ryan Steinbroner for 127 East Idaho Avenue and corresponding resolution 22-027 [Lakey]**
7. **Action Item: Consideration of approval of the FY2023 sponsorship with the Meridian Arts Commission for the 2023 Concerts on Broadway series and corresponding resolution 22-028 [Squyres]**
8. **Action Item: Consideration of approval of the request of reimbursement #1 by the Pacific Companies for the Old Town Lofts project and corresponding resolution 22-029 [Squyres]**
9. **Action Item: Consideration of approval of a cost-of-living increase per the master contract for AF Public Solutions, LLC in FY2023 and corresponding resolution 22-030 [Winder]**
10. **Discussion and Possible Action Item: Discuss the Hunter Lateral project associated with the Civic Block project and provide possible direction to the Administrator and/or Legal Counsel [Winder/Squyres/Lakey]**
11. **MDC Project Updates [Squyres]**
12. **Discussion Item: Counsel's Report [Lakey]:** Counsel Lakey will review legal topics that need to be brought to the attention of the Board.
13. **Discussion Item: Administrator's Report [Squyres]:** Administrator Squyres will review topics that need to be brought to the attention of the Board.
14. **Discussion Item: Chairman's Report**
15. **Public Comment**
16. **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.**