



MEETING AGENDA
MEETING OF THE BOARD OF COMMISSIONERS
Wednesday, October 12, 2022, 7:30AM
Meridian City Hall, City Council Conference Room
33 East Broadway Avenue - Meridian, Idaho

Via Zoom (PC):

<https://us02web.zoom.us/j/87237631436?pwd=TF5RXU5bjk0bm80NC94TXd3dz09>

Meeting ID: 872 3763 1436

Passcode: 252396

Via Zoom (Phone):

Call In Number: 1 (253) 215-8782

Meeting ID: 872 3763 1436

Passcode: 252396

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
_____ 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 September 14, 2022 Regular Meeting**
- b. Approve September 2022 Administrator’s Report**
- c. Approve August 2022 Financials and Bill Paid**

5. Discussion and Potential Action Item: Consideration of approval of the Destination: Downtown selection committee’s recommendation of Vitruvian Planning as the top-ranked planning team and authorizing the MDC Administrator and Legal Counsel to enter into contract negotiations. [Squyres/Basalone]

6. **Discussion Item: 2022 Oktoberfest Recap [Sean Evans, Meridian Chamber of Commerce]**
7. **Action Item: Consideration of approval of the FY2022 audit scope of work with Eide Bailley and corresponding resolution 22-031 [Squyres]**
8. **Action Item: Consideration of approval of the FY2023 contract for quarterly sweeping and snow removal services for the Masonic Temple parking lot and corresponding resolution 22-032 [Squyres]**
9. **Action Item: Consideration of approval of the FY2023 contract for quarterly sweeping and snow removal services for the COMPASS/VRT parking lot and corresponding resolution 22-033 [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.