



MEETING AGENDA
MEETING OF THE BOARD OF COMMISSIONERS
Wednesday, October 26, 2022, 4:00PM
Meridian City Hall, City Council Conference Room
33 East Broadway Avenue - Meridian, Idaho

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 October 12, 2022 Regular Meeting**
- b. **Approve Draft September 2022 Financials and Bills Paid**

5. Action Item: Consideration of approval of the FY2023 cooperative agreement with Valley Regional Transit and corresponding resolution 22-034 [Squyres/Lakey]

6. Action Item: Consideration of approval of the FY2023 Façade Improvement Grant Application and corresponding resolution 22-035 [Squyres/Lakey]

7. Action Item: Consideration of approval of the River Caddis project extension request for the Civic Block project and a formal recommendation to the Meridian City Council [Squyres/Winder/Lakey]

8. Presentation/Discussion Item: Old Town Lofts Presentation by Pacific Companies: A Comprehensive Review of the Project [Pacific Companies]

9. Action Item: Consideration of approval of the Destination: Downtown scope of work with Vitruvian Planning and corresponding resolution 22-036 [Lakey/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.