



MEETING AGENDA
MEETING OF THE BOARD OF COMMISSIONERS
Wednesday, December 14, 2022, 7:30AM
Meridian City Hall, City Council Conference Room
33 East Broadway Avenue - Meridian, Idaho

Via Zoom (PC):

<https://us02web.zoom.us/j/82644757593?pwd=N0xW0E95M3VEMIZVVnhYK2NtazRCdz09>

Meeting ID: 826 4475 7593

Passcode: 929665

Via Zoom (Phone):

Call In Number: 1 (253) 215-8782

Meeting ID: 826 4475 7593

Passcode: 929665

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 26, 2022 Regular Meeting**
- b. Approve September 2022 Financials and Bills Paid**
- c. Approve October 2022 Financials and Bills Paid**
- d. Approve Administrator’s Report for October 2022**
- e. Approve Administrator’s Report for November 2022**

5. Presentation: Fiscal Year 2022 Financial Audit review by Eide Bailey [Eide Bailey]

6. **Action Item: Consideration of approval of the Fiscal Year 2022 Financial Audit and corresponding resolution 22-037 [Winder]**
7. **Action Item: Consideration of approval of the City Council alternative recommendation for the Civic Block project time request by River Caddis [Squyres/Hoaglund/Lakey]**
8. **Action Item: Consideration of approval of the Primus Policy Group scope of services for the 2023 legislative session and corresponding resolution 22-038 [Squyres]**
9. **Discussion Item: Recorded Memorandum of OPA for Brighton Corporation [Lakey]**
10. **Action Item: Consideration of approval of modifying the insurance requirements for the Vitruvian Planning scope of work and corresponding resolution 22-039 [Lakey]**
11. **Action Item: Consideration of approval of allowing the MDC Administrator to open new bank accounts with Washington Trust Bank for the Ten Mile District, the Union District, the Northern Gateway District, and the Linder District and corresponding resolution 22-040 [Squyres]**
12. **Action Item: Consideration of approval of OPA reimbursement #1 for MKA, LLC and corresponding resolution 22-041 [Squyres]**
13. **MDC Project Updates [Squyres]**
14. **Discussion Item: Counsel's Report [Lakey]:** Counsel Lakey will review legal topics that need to be brought to the attention of the Board.
15. **Discussion Item: Administrator's Report [Squyres]:** Administrator Squyres will review topics that need to be brought to the attention of the Board.
16. **Discussion Item: Chairman's Report**
17. **Public Comment**
18. **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.