



MEETING AGENDA
MEETING OF THE BOARD OF COMMISSIONERS
Wednesday, February 22, 2023, 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
_____ Diane Bevan - 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 December 14, 2022 Regular Meeting**
- b. Approve November 2022 Financials and Bills Paid**
- c. Approve December 2022 Financials and Bills Paid**
- d. Approve January 2023 Financials and Bills Paid**
- e. Approve Administrator’s Report for December 2022**
- f. Approve Administrator’s Report for January 2023**

5. Discussion and Potential Action Item: Legislative Update [Primus Policy]

6. Presentation: Destination: Downtown Update [Vitruvian Planning]

7. Action Item: Election of Officers for March 2023 through February 2024 and Corresponding Resolution 23-001 [Winder]

8. Action Item: Consideration of approval of Reimbursement Request #7 by Brighton Corporation for the Ten Mile Urban Renewal District and corresponding resolution 23-002 [Squyres]

9. **Action Item: Consideration of approval of the first amendment to the Memorandum of Agreement between Meridian Development Corporation, the City of Meridian, and Meridian Caddis, LLC for the Civic Block development proposal and corresponding resolution 23-003 [Lakey]**
10. **Action Item: Consideration of approval of the first amendment to the Purchase and Sale Agreement between Meridian Development Corporation and Meridian Caddis, LLC for the Civic Block properties and corresponding resolution 23-004 [Lakey]**
11. **Action Item: Consideration of approval of the first amendment to the Purchase and Sale Agreement between Meridian Development Corporation and the City of Meridian for the Civic Block properties and corresponding resolution 23-005 [Lakey]**
12. **Discussion and Potential Action Item: Administrator Squyres to discuss the projected revenues for each taxing district for Fiscal Year 2023 [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.