



MEETING AGENDA
MEETING OF THE BOARD OF COMMISSIONERS
Wednesday, August 09, 2023, 7:30AM
Meridian City Hall, City Council Conference Room
33 East Broadway Avenue - Meridian, Idaho

Via Zoom (PC):

<https://us02web.zoom.us/j/83416904224?pwd=V3dsTVhnL3pFRnBOYWw2MFJBcUEvdz09>

Meeting ID: 834 1690 4224
Passcode: 328860

Via Zoom (Phone):

Call In Number: 1 (253) 215-8782
Meeting ID: 834 1690 4224
Passcode: 328860

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
_____ Diane Bevan – Member
_____ Rob McCarvel – Member
_____ Kit Fitzgerald – Member
_____ Brad Hoaglund – Member
_____ Robert Simison – 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 July 12, 2023 Special Meeting**
- b. Approve Financials and Notice of Bills Paid for June 2023**
- c. Approve July 2023 Administrator’s Report**

5. **Action Item: Consideration of approval for the sub-recipient agreement for Lavish Salon at 1103 North Main Street and corresponding resolution 23-013 [Lakey]**
6. **Action Item: Consideration of approval of the agreement with the Meridian Chamber of Commerce for the commercial use and distribution of the three downtown branding logos and corresponding resolution 23-014 [Squyres/Sean Evans]**
7. **Discussion and Possible Action Item: Consideration and possible action on the proposed FY2024 budget. Scheduling of the public hearing to August 23, 2023 [Squyres]**
8. **MDC Project Updates [Squyres]**
9. **Discussion Item: Counsel's Report [Lakey]:** Counsel Lakey will review legal topics that need to be brought to the attention of the Board.
10. **Discussion Item: Administrator's Report [Squyres]:** Administrator Squyres will review topics that need to be brought to the attention of the Board.
11. **Discussion Item: Chairman's Report**
12. **Public Comment**
13. **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.