



MEETING AGENDA
MEETING OF THE BOARD OF COMMISSIONERS
Wednesday, September 27, 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
_____ Diane Bevan – Member
_____ Rob McCarvel – Member
_____ Kit Fitzgerald – Member
_____ Brad Hoaglun – 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 August 23, 2023 Regular Meeting**
- b. Approve Financials and Notice of Bills Paid for August 2023**
- c. Approve August 2023 Administrator’s Report**

5. Presentation: Ada County Multi-Hazard Mitigation Plan [Paul Marusich, Ada County]

6. Action Item: Adoption of the 2022 Ada County Multi-Hazard Mitigation Plan: Consideration of approval of the 2022 Ada County Multi-Hazard Mitigation Plan and corresponding resolution 23-020 [Squyres]

7. Action Item: Consideration of approval of the Destination: Downtown contract addendum with Vitruvian Planning to study key downtown intersections for pedestrian safety and corresponding resolution 23-008 [Squyres]

8. **Action Item: Consideration and possible approval of the License Agreement with the Nampa Meridian Irrigation District and the City of Meridian and acceptance of the corresponding Relinquishment of Easement with the Nampa Meridian Irrigation District pertaining to the relocation of the Hunter Lateral and corresponding resolution 23-021 [Lakey]**
9. **Action Item: Consideration and possible approval of the License Agreement with the Ada County Highway District and the City of Meridian pertaining to the relocation of the Hunter Lateral and corresponding resolution 23-022 [Lakey]**
10. **Action Item: Consideration of approval of the FY2023 audit scope of work with Eide Bailley and corresponding resolution 23-023 [Squyres]**
11. **Action Item: Consideration of approval of a cost-of-living increase per the master contract for AF Public Solutions, LLC in FY2024 and corresponding resolution 23-024 [Winder]**
12. **MDC Project Updates [Squyres]**
13. **Discussion Item: Counsel's Report [Lakey]:** Counsel Lakey will review legal topics that need to be brought to the attention of the Board.
14. **Discussion Item: Administrator's Report [Squyres]:** Administrator Squyres will review topics that need to be brought to the attention of the Board.
15. **Discussion Item: Chairman's Report**
16. **Public Comment**
17. **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.