



**AMENDED MEETING AGENDA
MEETING OF THE BOARD OF COMMISSIONERS
Wednesday, October 11, 2023, 7:30AM
Meridian City Hall, Robert D. Corrie Conference Room
33 East Broadway Avenue - Meridian, Idaho**

Via Zoom (PC):

<https://us02web.zoom.us/j/81113167221?pwd=bEdUYkpUT1pHN0NvalBnTOZLTnA5QT09>

Meeting ID: 811 1316 7221

Passcode: 427493

Via Zoom (Phone):

Call In Number: 1 (253) 215-8782

Meeting ID: 811 1316 7221

Passcode: 427493

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 September 27, 2023 Regular Meeting**
- b. Approve September 2023 Administrator’s Report**

5. Presentation and Possible Discussion: Destination: Downtown Master Plan Economic Analysis by Urban 3

6. **Action Item:** Consideration of approval of the partnership agreement with the City of Meridian for the FY2024 Concerts on Broadway sponsorship and corresponding resolution 23-025 [Cassandra Schiffler]
7. **Action Item:** Consideration of approval of the partnership agreement with the City of Meridian for the FY2024 Bus Shelter Artist Wraps sponsorship and corresponding resolution 23-026 [Cassandra Schiffler]
8. **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]
9. **Action Item:** Consideration of the renewal of the parking lot lease agreement with the Meridian Masonic Lodge and corresponding resolution 23-027 [Squyres/Lakey]
10. **Action Item:** Consideration of approval of the winter services contract with PC Maintenance for the snow removal of the COMPASS/VRT and Masonic Lodge parking lots during the winter of 2023-2024 and corresponding resolution 23-028 [Squyres]
11. **Action Item:** Consideration of approval of the FY2024 Cooperative Agreement with Valley Regional Transit and corresponding resolution 23-029 [Squyres]
12. **Action Item:** Consideration of approval of the FY2024 Façade Improvement Grant Application and corresponding resolution 23-030 [Squyres/Lakey]
13. **Discussion and Potential Action Item:** Consideration of the Tanner Creek and Waltman Property applications and recommendations to the City of Meridian [Squyres]
14. **MDC Project Updates [Squyres]**
15. **Discussion Item: Counsel's Report [Lakey]:** Counsel Lakey will review legal topics that need to be brought to the attention of the Board.
16. **Discussion Item: Administrator's Report [Squyres]:** Administrator Squyres will review topics that need to be brought to the attention of the Board.
17. **Discussion Item: Chairman's Report**
18. **Public Comment**
19. **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.