



MEETING AGENDA
MEETING OF THE BOARD OF COMMISSIONERS
Wednesday, January 24, 2024, 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 December 13, 2023 Regular Meeting**
- b. Approve December 2023 Administrator’s Report**
- c. Approve November and December 2023 Financials and Notice of Bills Paid**

5. Legislative Update [Primus Policy]

6. Action Item: Consideration of the reimbursement agreement between MDC and the City of Meridian for the Hunter Lateral relocation and corresponding resolution 24-001 [Lakey]

7. Discussion: Revised projected Fiscal Year 2024 revenues [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.