



**AMENDED SPECIAL MEETING AGENDA  
MEETING OF THE BOARD OF COMMISSIONERS  
Thursday, May 09, 2024, 7:30AM  
Meridian City Hall, City Council Conference Room  
33 East Broadway Avenue - Meridian, Idaho**

**Via Zoom (PC):**

<https://us02web.zoom.us/j/85833924601?pwd=b2x6cFdMYk9tTWhNNU1SMU9nZnYwdz09>

**Meeting ID:** 858 3392 4601

**Passcode:** 335083

**Via Zoom (Phone):**

**Call In Number:** 1 (253) 215-8782

**Meeting ID:** 858 3392 4601

**Passcode:** 335083

**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 April 24, 2024 Regular Meeting**
- b. Approve April 2024 Administrator’s Report**

**5. Action Item: Consider approval of the Property Committee’s recommendation of the Eight Thirty Common façade improvement application at 830 North Main Street [Property Committee]**

6. **Action Item: Consider approval of the subrecipient agreement for the Eight Thirty Common façade improvement at 830 North Main Street and corresponding resolution 24-006 [Lakey]**
7. **Action Item: Consider approval of the Meridian Chamber of Commerce Oktoberfest sponsorship for 2024 and corresponding resolution 24-007 [Sean Evans]**
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.**