



MEETING AGENDA
MEETING OF THE BOARD OF COMMISSIONERS
Wednesday, June 26, 2024, 4:00PM
Meridian City Hall, Robert Corrie 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 June 13, 2024 Special Meeting**
- b. Approve April 2024 Financials and Notice of Bills Paid**
- c. Approve May 2024 Financials and Notice of Bills Paid**

5. Action Item: Consider approval of the Kilgore LLC façade improvement subrecipient agreement for 1105 North Meridian Road and corresponding resolution 24-008 [Lakey]

6. Action Item: Consider approval of the Loose Screw façade improvement subrecipient agreement at 105 East Carlton Avenue and corresponding resolution 24-009 [Lakey]

7. Action Item: Public hearing and consideration of approval on the proposed amendment to the FY2024 budget and corresponding resolution 24-010 [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.