



MEETING AGENDA
MEETING OF THE BOARD OF COMMISSIONERS
Wednesday, October 23, 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
_____ Doug Taylor – 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 11, 2024 Special Meeting**
- b. Approve September 2024 Administrator’s Report**
- c. Approve August 2024 Financials and Notice of Bills Paid**

5. Discussion and Potential Action Item: Consideration of request by Josh Evarts with Old Town Lofts to amend the 2018 Development Agreement with Novembrewhisky Properties, Pacific West Communities, and Pacific West Builders [Josh Evarts]

6. Action Item: Consideration of approval of a cost-of-living increase per the master contract for AF Public Solutions, LLC in FY2025 and corresponding resolution 24-022 [Winder]

7. Executive Session pursuant to Idaho Code Section 74-206(1)(c) to consider acquiring an interest in real property which is not owned by a public agency.

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.