



**SPECIAL MEETING AGENDA
MEETING OF THE BOARD OF COMMISSIONERS
Tuesday, November 05, 2024, 2:00PM
Meridian City Hall, Public Works Conference Room, Second Floor
33 East Broadway Avenue - Meridian, Idaho**

Via Zoom (PC):

<https://us02web.zoom.us/j/89605976698?pwd=t2RsmhPuljNdBodSnmnPAJExkCjn4a.1>

Meeting ID: 896 0597 6698

Passcode: 595183

Via Zoom (Phone):

Call In Number: (253) 215-8782

Meeting ID: 896 0597 6698

Passcode: 595183

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. 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.

5. Action Item: Consideration of approval of the scope of work for the appraisal of Parcel C with Mountain States Appraisal and corresponding resolution 24-023 [Winder/Squyres]

6. 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.