



MEETING AGENDA
MEETING OF THE BOARD OF COMMISSIONERS
Wednesday, December 11, 2024, 7:30AM
Meridian City Hall, City Council Conference Room
33 East Broadway Avenue - Meridian, Idaho

Via Zoom (PC):

<https://us02web.zoom.us/j/84427182299?pwd=09qS9j1wCIAzuQWIBYJzqqLbsXbNG8.1>

Meeting ID: 844 2718 2299

Passcode: 136701

Via Zoom (Phone):

Call In Number: (253) 215-8782

Meeting ID: 844 2718 2299

Passcode: 136701

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 October 23, 2024 Regular Meeting**
- b. Approve Minutes of the November 05, 2024 Special Meeting**
- c. Approve October 2024 Administrator’s Report**
- d. Approve November 2024 Administrator’s Report**

5. Presentation: Fiscal Year 2024 Financial Audit review by Eide Bailey [Eide Bailey]

6. **Action Item: Consideration of approval of the Fiscal Year 2024 Financial Audit and corresponding resolution 24-024 [Winder]**
7. **Action Item: Consideration of approval of the time extension request for the Loose Screw façade improvement subrecipient agreement to January 31, 2025 [Squyres]**
8. **Action Item: Consideration of approval of the reimbursement for the façade improvement for Alexis Kilgore at 1105 North Meridian Road and corresponding resolution 24-025 [Squyres]**
9. **Action Item: Consideration of approval of the FY25 Façade Improvement Grant Application and corresponding resolution 24-026 [Squyres]**
10. **Action Item: Consideration of approval of the FY25 Concerts on Broadway partnership with the City of Meridian and corresponding resolution 24-027 [Squyres]**
11. **Action Item: Consideration of approval of the winter services contract with PC Maintenance for the snow removal of the COMPASS/VRT and Masonic Lodge parking lots during the winter of 2024-2025 and corresponding resolution 24-028 [Squyres]**
12. **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.**
13. **MDC Project Updates [Squyres]**
14. **Discussion Item: Counsel's Report [Lakey]:** Counsel Lakey will review legal topics that need to be brought to the attention of the Board.
15. **Discussion Item: Administrator's Report [Squyres]:** Administrator Squyres will review topics that need to be brought to the attention of the Board.
16. **Discussion Item: Chairman's Report**
17. **Public Comment**
18. **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.