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MEETING MINUTES
MEETING OF THE BOARD OF COMMISSIONERS
Wednesday, February 10, 2021, 7:30am
Meridian City Hall, Robert Corrie Conference Room
33 East Broadway Avenue - Meridian, Idaho

Online Via Zoom:
https://us02web.zoom.us/j/87551126322?pwd=Z3N5QnlZYXU5dDB6dlRQRlpBWnNVZz09
Meeting ID: 875 5112 6322
Passcode: 189114

Call-In Instructions:
(253) 215-8782
Meeting ID: 875 5112 6322
Passcode: 189114

1. Call Meeting to Order [Winder]:

At 7:31am, Chairman Winder called the meeting to order.

2. Roll-call Attendance [Winder]:

X	Dave Winder – Chairman	X	Dan Basalone - Member
O	Nathan Mueller– Vice-Chairman	X	Tammy de Weerd – Member
X	Steve Vlassek– Secretary/Treasurer	O	Rob McCarvel – Member
		X	Diane Bevan – Member
		X	Treg Bernt – Member
		X	Kit Fitzgerald - Member
		X	Todd Lakey – Counsel
		X	Ashley Squyres – Administrator

ACTION AND DISCUSSION ITEMS

3. *Action Item:* Confirm the Agenda [Winder]:

A motion was made by Commissioner Vlassek and seconded by Commissioner Fitzgerald to confirm the agenda.

ALL AYES.

All materials presented at public meetings shall become the property of the MDC.
Anyone desiring accommodation for disabilities related to documents and /or hearings, please contact the Meridian City Clerk's Office at 888-4433 at least 48 hours prior to the public meeting.

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 January 13, 2021 Regular Meeting**
b. **Approve January 2021 Administrator's Report**
c. **Approve December 2020 Financials and Notice of Bills Paid**

A motion was made by Commissioner Bevan and seconded by Commissioner de Weerd to approve the consent agenda.

ALL AYES.

5. ***Discussion and Possible Action Item*****: Legislative Update [David Lehman]**

David discussed SB1048, the property tax bill which has provisions for a four percent cap on budgets. David stated that the author of the bill has received negative feedback and will be likely submitting a substitute bill for consideration. Discussion was had regarding the bill and how the bill would impact URAs ability to repay the private investment of public facilities and education needs to continue.

6. ***Action Item:*** **Consideration of Acknowledgement of Owner Participation Agreement with BVASB Ten Mile Medical Office Building and corresponding resolution 21-002 (Lakey)**

Counsel Lakey discussed the agreement with the board and reminded the board that these acknowledgments state that only Brighton Corporation is responsible for the infrastructure improvements within the Ten Mile District. A motion was made by Commissioner Fitzgerald and seconded by Commissioner Bernt to approve the acknowledgement.

ALL AYES.

7. ***Discussion Item:*** **Civic Block Project Status and Next Steps [Squyres]**

Squyres reviewed the proposed next steps with the board and draft schedule for the project.

8. ***Discussion Item:*** **Old Town Lofts Update [Squyres]**

Squyres reviewed the project marketing with the board and project updates.

9. ***Discussion Item:*** **Nine Mile Floodplain Update [Squyres]**

Squyres reviewed the application submittal to FEMA with the board and the potential timing of hearing of grant awards.

10. ***Discussion Item:*** **Counsel's Report [Lakey]:** Counsel Lakey will review legal topics that need to be brought to the attention of the Board.

No report.

11. ***Discussion Item:*** **Administrator's Report [Squyres]:** Administrator Squyres will review topics that need to be brought to the attention of the Board.

Squyres reminded the Property and Parking Committee that there will be a meeting next week.

12. ***Discussion Item:*** **Chairman's Report**

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No report.

13. Public Comment

No public comment.

14. Adjourn the Meeting [Winder]:

At 8:05am, a motion was made by Commissioner Basalone and seconded by Commissioner de Weerd to adjourn the meeting.

ALL AYES.

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Dave Winder, Chairman

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