



MEETING MINUTES
MEETING OF THE BOARD OF COMMISSIONERS
Wednesday, March 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/82113454023?pwd=YUQ0NXFyTXpURTRJQIVlZk8xYUdGOT09>

Meeting ID: 821 1345 4023

Passcode: 486633

Call-In Instructions:

1 (253) 215 8782

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1. Call Meeting to Order [Winder]:

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

2. Roll-call Attendance [Winder]:

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

ACTION AND DISCUSSION ITEMS

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

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

ALL AYES.

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 February 24, 2021 Regular Meeting**
- b. **Approve February 2021 Administrator's Report**

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

ALL AYES.

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

David Lehman and Squyres provided updates on SB1108, SB1107, and HB278 along with the new interim committee.

6. Action Item: Consideration of the sponsorship request by the Meridian Downtown Business Association for a marketing event on April 01, 2021 and corresponding resolution 21-005 (Heath Van Patten)

Heath Van Patten from the MDBA presented the \$500 sponsorship request to the board. There were board members concerns about the lack of event details, the lack of private sponsors, the use of public dollars for this event. The item was tabled until the MDBA could provide further details.

7. Action Item: Consideration of approval of the Valley Regional Transit Cooperative Agreement for FY2021 membership dues and corresponding resolution 21-007 [Squyres]

Squyres introduced the topic to the board. This is the annual membership agreement with VRT with a membership contribution of \$5,222 for FY21. A motion was made by Commissioner Fitzgerald and seconded by Commissioner Mueller to approve the agreement.

ALL AYES.

8. Action Item: Consideration of approval of the sub-recipient agreement for façade improvements at 140 East Idaho and corresponding resolution 21-008 [Lahey/Squyres]

Counsel Lahey introduced the topic. Squyres alerted the board that the agreement amount had changed with the updated numbers that the applicant presented at the prior meeting. The new total amount of the project is \$69,817 and the 50% match is \$34,908.50. A motion was made by Commissioner Bevan and seconded by Commissioner McCarvel to approve the \$34,908.50.

ALL AYES WITH COMMISSIONERS VLASSEK AND FITZGERALD ABSTAINING.

9. Action Item: Consideration of approval of the scope of work with PC Maintenance for parking striping in specific sections of Downtown Meridian and corresponding resolution 21-009 [Squyres]

Squyres reviewed the scope of work with the board. The work is needed due to heavy use of these areas and will be accomplished as soon as the temperatures support the painting. A motion was made by Commissioner Vlassek and seconded by Commissioner Mueller to approve the scope of work in the amount of \$1,350.

ALL AYES.

10. Discussion Item: Downtown Projects Update [Squyres]

Squyres provided updates on the Civic Block RFP, Union 93, Old Town Lofts, and Parcel A to the board.

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

Counsel Lakey said that he will be working with Galena on their DA for their Union 93 project.

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

No report.

13. Discussion Item: Chairman's Report

Chairman Winder teased some fun announcements may be coming in downtown soon.

14. Public Comment

Lindsey Bowshier updated the board on the MDBA website.

15. Adjourn the Meeting [Winder]:

At 8:33am, a motion was made by Commissioner Fitzgerald and seconded by Commissioner Bernt to adjourn the meeting.

ALL AYES.

Dave Winder, Chairman