



**MEETING MINUTES**  
**MEETING OF THE BOARD OF COMMISSIONERS**  
**Wednesday, March 24, 2021, 4:00pm**  
**Meridian City Hall, Robert Corrie Conference Room**  
**33 East Broadway Avenue - Meridian, Idaho**

**Online Via Zoom:**

<https://us02web.zoom.us/j/86749932443?pwd=b1I4UWozZ2RMVmM5aGk0a1hlNXMxUT09>

Meeting ID: 867 4993 2443

Passcode: 661654

**Call-In Instructions:**

1 (253) 215-8782

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Passcode: 661654

**1. Call Meeting to Order [Winder]:**

At 4:04pm, 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>O</u>	Nathan Mueller– Vice-Chairman	<u>X</u>	Tammy de Weerd – Member
<u>X</u>	Steve Vlassek– Secretary/Treasurer	<u>O</u>	Rob McCarvel – Member
		<u>O</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 de Weerd 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 March 10, 2021 Regular Meeting**
- b. **Approve February 2021 Financial Report and Notice of Bills Paid**

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

ALL AYES.

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

David Lehman provided an update on SB1108, SB1107, and HB278 along with the forthcoming interim committee.

**6. Action Item: Consideration of approval of the Acknowledgement of the Owner Participation Agreement with the KW Ten Mile, LLC and corresponding resolution 21-010 [Lakey]**

Counsel Lakey reviewed the document with the board and let the board know this will be the standard agreement moving forward as these requests will likely continue as Brighton Corporation sells properties. A motion was made by Commissioner Basalone and seconded by Commissioner de Weerd to approve the agreement.

ALL AYES.

**7. Action Item: Consideration of approval of the 2020 Annual Report and corresponding resolution 21-011 [Squyres]**

Squyres reviewed the annual report with the board. Commissioners Winder, Basalone, Fitzgerald, and de Weerd stated they were very pleased with the report. A motion was made by Commissioner Fitzgerald and seconded by Commissioner de Weerd to approve the annual report.

ALL AYES.

**8. Discussion Item: MDC Projects Update [Squyres]**

Squyres reviewed information relevant to the Civic Block RFP, Union 93, Parcel A, Cole Valley Christian and new URDs with the board.

**9. 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.

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

No report.

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

No report.

**12. Public Comment**

No public comment.

**13. Adjourn the Meeting [Winder]:**

At 4:40pm, a motion was made by Commissioner Vlassek and seconded by Commissioner Basalone to adjourn the meeting.

ALL AYES.

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**Dave Winder, Chairman**