



MEETING MINUTES
MEETING OF THE BOARD OF COMMISSIONERS
Wednesday, April 14, 2021, 7:30am
Meridian City Hall, Robert Corrie Conference Room
33 East Broadway Avenue - Meridian, Idaho

Online Via Zoom:

<https://us02web.zoom.us/j/82411305442?pwd=UVdZRHhkVkxDMINReVBVVkVCWkFZZz09>

Meeting ID: 824 1130 5442

Passcode: 476826

Call-In Instructions:

1 (253) 215-8782

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Passcode: 476826

1. Call Meeting to Order [Winder]:

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

2. Roll-call Attendance [Winder]:

<input checked="" type="checkbox"/>	Dave Winder – Chairman	<input checked="" type="checkbox"/>	Dan Basalone - Member
<input checked="" type="checkbox"/>	Nathan Mueller– Vice-Chairman	<input type="checkbox"/>	Tammy de Weerd – Member [arrived at 7:37am]
<input checked="" type="checkbox"/>	Steve Vlassek– Secretary/Treasurer	<input checked="" type="checkbox"/>	Rob McCarvel – Member
		<input checked="" type="checkbox"/>	Diane Bevan – Member
		<input checked="" type="checkbox"/>	Treg Bernt – Member
		<input checked="" type="checkbox"/>	Kit Fitzgerald - Member
		<input checked="" type="checkbox"/>	Todd Lakey – Counsel
		<input checked="" type="checkbox"/>	Ashley Squyres – Administrator

ACTION AND DISCUSSION ITEMS

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

A motion was made by Commissioner Basalone and seconded by Commissioner Bernt 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 24, 2021 Regular Meeting**
- b. **Approve Minutes of the March 31, 2021 Special Meeting**
- c. **Approve March 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 updated the Board on SB1107, the property tax bills, and HB278 along with the interim committee.

6. Discussion and Possible Action Item: Consideration of approval to enter into discussions and negotiations with Galena Development regarding placement of the required COMPASS and VRT parking into Phase One of the Union 93 development.

Squyres introduced the topic to the board and reviewed the Union 93 parking summary provided by Galena Development for the 50 parking spaces for COMPASS and VRT. Discussion included the expenditure of public dollars which Counsel Lakey stated would be appropriate in this instance. The board directed Squyres and Counsel Lakey to enter into negotiations with Galena Development for the parking spaces.

7. Action Item: Consideration and approval of Acknowledgement Agreement with KW TEN MILE, LLC and KW LOFTS X, LLC and corresponding resolution 21-016.

Counsel Lakey presented the minor changes to the document which included the additional assigns. A motion was made by Commissioner Bevan and seconded by Commissioner de Weerd to approve the revised acknowledgement agreement.

ALL AYES.

8. Discussion Item: MDC Projects Update [Squyres]

Squyres reviewed the Old Town Lofts condo platting, the new URDs, and the Civic Block RFP 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

Commissioner Basalone updated the Board regarding the Children's Museum.

13. Adjourn the Meeting [Winder]:

At 8:12am, a motion was made by Commissioner de Weerd and seconded by Commissioner McCarvel to adjourn.

ALL AYES.

Dave Winder, Chairman