



**MEETING MINUTES**  
**MEETING OF THE BOARD OF COMMISSIONERS**  
**Wednesday, June 23, 2021, 4:00pm**  
**Meridian City Hall, Robert Corrie Conference Room**  
**33 East Broadway Avenue - Meridian, Idaho**

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

At 4:01pm, 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>X</u>	Tammy de Weerd – Member
<u>O</u>	Steve Vlassek– Secretary/Treasurer	<u>O</u>	Rob McCarvel – Member
		<u>O</u>	Diane Bevan – Member
		<u>X</u>	Treg Bernt – Member
		<u>O</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 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 June 09, 2021 Regular Meeting**
- b. Approve May 2021 Financials and Notice of Bills Paid**

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

ALL AYES.

**5. Action Item: Consideration of approval of the Octoberfest sponsorship request from the Meridian Chamber of Commerce and corresponding resolution 21-025 (Sean Evans)**

Sean Evans, CEO of the Chamber of Commerce, introduced the topic to the board and outlined the vision for the first, to-be-soon, annual event for downtown Meridian. He discussed the event logistics, the event sponsors, and how the request for \$5,000 from MDC would be utilized. The board expressed their support for such an event. A motion was made by Commissioner Basalone and seconded by Commissioner Mueller to approve the sponsorship request in the amount of \$5,000.

ALL AYES.

**6. Action Item: Consideration of approval of the renewal of the \$100,000 line of credit that will be effective from July 01, 2021 to June 30, 2022 with WaTrust Bank and corresponding resolution 21-029 [Lakey/Squyres]**

Squyres discussed the renewal of the line of credit with the board. There were no questions. A motion was made by Commissioner Bernt and seconded by Commissioner Basalone to approve the line of credit renewal.

ALL AYES.

**7. Action Item: Consideration of approval of Reimbursement Request #3 by Brighton Corporation for the Ten Mile Urban Renewal District and corresponding resolution 21-030**

Squyres reviewed the accounting memo with the board for reimbursement request #3 for the Ten Mile OPA in the amount of \$883,354.88. A motion was made by Commissioner Basalone and seconded by Commissioner Mueller to approve the reimbursement.

ALL AYES.

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

Squyres reviewed the Civic Block addendums 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**

Lindsey Bowshier from the MDBA discussed the transition from the MDBA to the organization moving underneath the Chamber of Commerce organization at the end of the month.

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

At 4:41pm, a motion was made by Commissioner Mueller and seconded by Commissioner Bernt to adjourn the meeting.

ALL AYES.

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Dave Winder, Chairman