



**SPECIAL MEETING MINUTES
MEETING OF THE BOARD OF COMMISSIONERS
Tuesday, August 24, 2021, 3:00pm
Meridian City Hall, Robert Corrie Conference Room
33 East Broadway Avenue - Meridian, Idaho**

1. Call Meeting to Order [Winder]:

At 3:00 PM, Chairman Winder called the meeting to order.

2. Roll-call Attendance [Winder]:

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| <u>X</u> | Dave Winder – Chairman | <u>X</u> | Dan Basalone - Member |
| <u>O</u> | Nathan Mueller– Vice-Chairman | <u>O</u> | Tammy de Weerd – Member |
| <u>O</u> | Steve Vlassek– Secretary/Treasurer | <u>O</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> | Ben Layman – Counsel |
| | | <u>X</u> | Ashley Squyres – Administrator |

ACTION AND DISCUSSION ITEMS

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

A motion was made by Commissioner Bevan and seconded by Commissioner Basalone 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 August 11, 2021 Regular Meeting**
- b. Approve July 2021 Financials and Notice of Bills Paid**

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

ALL AYES.

5. Presentation: Union 93, Phase One Project Discussion [Galena Development]

Squyres introduced the topic to the board. Bill Truax and Mike Chidester presented from Galena Development as to the first phase of Union 93. They anticipate 26,000-sf of retail. They discussed the public art proposed for the corner of E Third and Broadway and the RFP process. They discussed the lighting, rails to trails, signage, elevations, and parking. The board provided feedback on a number of these areas and let the development team know that the project is close but not quite there. Galena will work to incorporate this feedback into the next CZC submittal to the City.

6. Discussion Item: MDC Projects Update [Squyres]

Squyres provided a quick update on the new URDs and the Civic Block RFP process.

7. 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.

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

No report.

9. Discussion Item: Chairman's Report

No report.

10. Public Comment

No public comment.

11. Adjourn the Meeting [Winder]:

At 4:03 PM, a motion was made by Commissioner Fitzgerald and seconded by Commissioner Bernt to adjourn the meeting.

ALL AYES.

Dave Winder, Chairman