



**MEETING MINUTES
MEETING OF THE BOARD OF COMMISSIONERS
Wednesday, October 27, 2021, 4:00 PM
Meridian City Hall, City Council Conference Room
33 East Broadway Avenue - Meridian, Idaho**

Via Zoom (PC):

<https://us02web.zoom.us/j/81328134671?pwd=VFJhTkpsZGxFTZUK1RkenFNODdBdz09>

Meeting ID: 813 2813 4671

Passcode: 001076

Via Zoom (Phone):

1 (253) 215-8782

Meeting ID: 813 2813 4671

Passcode: 001076

1. Call Meeting to Order [Winder]:

Chairman Winder called the meeting to order at 4:01pm.

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 checked="" type="checkbox"/>	Tammy de Weerd – Member
<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 de Weerd 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 October 13, 2021 Regular Meeting

Agenda for the Meridian Development Corporation Board Meeting – October 27, 2021

All materials presented at public meetings shall become the property of the MDC.

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

ALL AYES.

5. Action Item: Consideration of approval of the Urban Renewal Plan for the Linder District Urban Renewal Project and corresponding Resolution No. 21-053.

Meghan Conrad introduced the item to the board. She discussed the projects proposed within the new district along with the steps in the process to-date and the next steps if this were to be approved today. Counsel Lakey read the resolution into the record. A motion was made by Commissioner Basalone and seconded by Commissioner Fitzgerald to approve the Linder Urban Renewal Plan.

ALL AYES.

6. MDC Project Updates [Squyres]

Squyres provided an update on Union 93 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 4:15pm, a motion was made by Commissioner Bevan and seconded by Commissioner de Weerd to adjourn the meeting.

ALL AYES.

Dave Winder, Chairman