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MEETING MINUTES
MEETING OF THE BOARD OF COMMISSIONERS
Wednesday, November 10, 2021, 7:30 AM
Meridian City Hall, Robert Corrie Conference Room
33 East Broadway Avenue - Meridian, Idaho

Via Zoom (PC):
https://us02web.zoom.us/j/87450992078?pwd=RGNkRGNreGd0c29IOU85TmxJWmNlUT09
Meeting ID: 874 5099 2078
Passcode: 319500

Via Zoom (Phone):
1 (253) 215-8782
Meeting ID: 874 5099 2078
Passcode: 319500

1. Call Meeting to Order [Winder]:

At 7:32AM, Chairman Winder called the meeting to order.

2. Roll-call Attendance [Winder]:

X	Dave Winder – Chairman	X	Dan Basalone - Member
X	Nathan Mueller– Vice-Chairman	X	Tammy de Weerd – Member
X	Steve Vlassek– Secretary/Treasurer	O	Rob McCarvel – Member
		X	Diane Bevan – Member
		X	Treg Bernt – Member
		O	Kit Fitzgerald - Member
		X	Todd Lakey – Counsel
		X	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 de Weerd 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 27, 2021 Regular Meeting

All materials presented at public meetings shall become the property of the MDC.
Anyone desiring accommodation for disabilities related to documents and /or hearings, please contact the Meridian City Clerk's Office at 888-4433 at least 48 hours prior to the public meeting.

b. Approve Administrator's Report for October 2021

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

ALL AYES.

5. *Action Item:* Consideration of Resolution No. 21-054: Recommendation to the Meridian City Council to Proceed With the Public Hearing on November 23, 2021, and Consideration for Adoption by Ordinance the (Option A) Urban Renewal Plan for the Northern Gateway District Urban Renewal Project, originally adopted and recommended by MDC Resolution No. 21-036, and withdrawal of MDC's recommendation to the Meridian City Council to Consider for Approval the (Option B) Urban Renewal Plan for the Northern Gateway District Urban Renewal Project, originally adopted and recommended by MDC Resolution No. 21-037 [Meghan Conrad]

Squyres introduced the topic to the board. Meghan Conrad concurred and stood for questions. A motion was made by Commissioner Basalone and seconded by Commissioner Vlassek to approve Resolution 21-054.

ALL AYES.

6. *Action Item:* Consideration of approval of the interagency agreement between the Ada County Highway District and the urban renewal agency of the city of Meridian, Idaho Linder District and corresponding Resolution 21-055 [Lakey]

Counsel Lakey introduced the item to the board. A motion was made by Commissioner Bevan and seconded by Commissioner de Weerd to approve the agreement for the Linder District.

ALL AYES.

7. MDC Project Updates [Squyres]

Squyres provided project updates related to Union 93 and the Civic Block.

8. *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.

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

No report.

10. *Discussion Item:* Chairman's Report

No report.

11. Public Comment

No public comment.

12. Adjourn the Meeting [Winder]:

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At 7:52AM, a motion was made by Commissioner de Weerd and seconded by Commissioner Bernt to adjourn the meeting.

ALL AYES.

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Dave Winder, Chairman

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