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MEETING MINUTES
MEETING OF THE BOARD OF COMMISSIONERS
Wednesday, January 26, 2022, 4:00 PM
Meridian City Hall, Robert D. Corrie Conference Room
33 East Broadway Avenue - Meridian, Idaho

1. Call Meeting to Order [Winder]:

At 4:05pm, Chairman Winder called the meeting to order.

2. Roll-call Attendance [Winder]:

X	Dave Winder – Chairman	X	Dan Basalone - Member
O	Nathan Mueller– Vice-Chairman	X	Tammy de Weerd – Member
X	Steve Vlassek– Secretary/Treasurer	X	Rob McCarvel – Member
		X	Diane Bevan – Member
		O	Treg Bernt – Member
		X	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 McCarvel and seconded by Commissioner Fitzgerald 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 December 15, 2021 Special Meeting**
b. **Approve Minutes of the December 15, 2021 Special Joint Meeting with Meridian City Council**
c. **Approve Administrator's Report for December 2021**
d. **Approve November 2021 Financials and Notice of Bills Paid**
e. **Approve December 2021 Financials and Notice of Bills Paid**

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

ALL AYES.

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5. *Discussion Item:* Legislative Update [David Lehman]

David Lehman provided a legislative update to the board that included Rep. Addis' bills regarding impact fees for highway districts. Currently there are no URD related bills but expect there to be some presented.

6. *Action Item:* Consideration of approval of the FY2022 Legislative Consultant Scope of Services and corresponding resolution 22-001 [Squyres/Lakey]

Squyres introduced the item to the board. Counsel Lakey read the resolution into the record. A motion was made by Commissioner Bevan and seconded by Commissioner McCarvel to approve the continuation of the legislative scope of services with David Lehman.

ALL AYES.

7. *Action Item:* Consideration of approval of the Development Agreement related to project site work for the Union 93 development for Galena Development and corresponding resolution 22-002 [Lakey/Squyres]

Counsel Lakey reviewed the DA with the board which allows for reimbursement of certain project improvements up to $750k. Galena would be allowed to submit towards these costs through December 31, 2026. There were no questions from the board. A motion was made by Commissioner McCarvel and seconded by Commissioner Fitzgerald to approve the Development Agreement.

ALL AYES.

8. MDC Project Updates [Squyres]

Squyres provided an update on the following projects/items to the board: the new URDs finalization; the kickoff meeting with River Caddis and the MOA discussions; Destination: Downtown update; the Nine Mile floodplain; and the first FY22 revenues received.

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

Chairman Winder discussed his recent Leadership Meridian experience.

12. Public Comment

No public comment.

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13. Adjourn the Meeting [Winder]:

At 4:43pm, a motion was made by Commissioner McCarvel and seconded by Commissioner Fitzgerald to adjourn the meeting.

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Dave Winder, Chairman

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