



MEETING MINUTES
MEETING OF THE BOARD OF COMMISSIONERS
Wednesday, February 23, 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 4:03pm, 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>O</u>	Nathan Mueller– Vice-Chairman	<u>X</u>	Tammy de Weerd – Member
<u>X</u>	Steve Vlassek– Secretary/Treasurer	<u>X</u>	Rob McCarvel – Member
		<u>O</u>	Diane Bevan – Member
		<u>O</u>	Treg Bernt – Member
			[Arrived at 4:05pm]
		<u>X</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 McCarvel and seconded by Commissioner Vlassek 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 January 25, 2022 Meeting**
- b. Approve Administrator’s Report for January 2022**
- c. Approve January 2022 Financials and Notice of Bills Paid**

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

ALL AYES.

5. Discussion Item: Legislative Update [David Lehman]

David Lehman provided an overview of what is known related to the forthcoming property tax bill and the printed URD bill.

6. Action Item: Consideration of approval of Reimbursement Request #3 by Brighton Corporation for the Ten Mile Urban Renewal District and corresponding resolution 22-003

Squyres introduced the topic to the board and the memo provided by CLA outlining the remaining reimbursement due to Brighton Corporation for 2020 in the amount of \$65,034. She discussed forthcoming reimbursement request #4 which will begin reimbursement of 2021 costs. This will likely be before the board in March. Counsel Lakey read the board resolution. A motion was made by Commissioner Basalone and seconded by Commissioner McCarvel to approve the reimbursement request #3.

ALL AYES.

7. Action Item: Election of Officers for March 2022 through February 2023 and Corresponding Resolution 20-004 [Winder]

Chairman Winder introduced the topic to the board. He stated that no one had expressed interest in coming onto the leadership team. He stated that he and the current officers were willing to stay in their positions if that is the will of the board. A motion was made by Commissioner McCarvel and seconded by Commissioner Fitzgerald to approve the following officers for 2022-2023:

Dave Winder, Chairman
Nathan Mueller, Vice Chairman
Steve Vlassek, Secretary/Treasurer

ALL AYES.

8. MDC Project Updates [Squyres]

Squyres provided updates on the Civic Block; Old Town Lofts; Union 93; Nine Mile Floodplain; and Destination: Downtown to 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

Chairman Winder informed the board that MDC had made its final loan payment for the COMPASS/VRT building.

12. Public Comment

Lori Jones congratulated the board for the completion of the loan.

13. Adjourn the Meeting [Winder]:

At 4:34pm, a motion was made by Commissioner de Weerd and seconded by Commissioner McCarvel to adjourn the meeting.

ALL AYES.

Dave Winder, Chairman