



MEETING MINUTES
MEETING OF THE BOARD OF COMMISSIONERS
Wednesday, March 23, 2022, 4:00PM
Meridian City Hall, Robert D. Corrie Conference Room
33 East Broadway Avenue - Meridian, Idaho

1. Call Meeting to Order [Winder]:

Chairman Winder called the meeting to order at 4:07pm.

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 [Left at 4:36pm]
		<u>O</u>	Treg Bernt – Member
		<u>O</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 Basalone 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 March 09, 2022 Meeting**
- b. Approve February 2022 Financial Report and Notice of Bills Paid**

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

ALL AYES.

5. Discussion Item: Legislative Update [David Lehman]

David reviewed the latest on the property tax bill along with additional legislation related to: broadband infrastructure; workforce housing; and water/sewer infrastructure improvements.

6. Action Item: Consideration of approval of Reimbursement Request #4 by Brighton Corporation for the Ten Mile Urban Renewal District and corresponding resolution 22-006 [Squyres]

Squyres introduced the topic and reviewed CLA's memo to the board for reimbursement #4 in the amount of \$918,103.03. This reimbursement leaves approximately \$2.5M left in received eligible costs to be reimbursed. A motion was made by Commissioner McCarvel and seconded by Commissioner Basalone to approve reimbursement #4.

ALL AYES.

7. Action Item: Consideration of approval of allowing a letter of support and a funds commitment letter to be submitted on behalf of MDC for the Nine Mile Floodplain grant application to the State of Idaho/FEMA [Squyres]

Squyres introduced the topic and reviewed the two letters that are needed to be submitted as part of the 2022 FEMA grant for the Nine Mile Floodplain. A motion was made by Commissioner Basalone and seconded by Commissioner Vlassek to approve the letters.

ALL AYES.

8. Action Item: Consideration of approval of the 2021 Meridian Development Corporation Annual Report and corresponding resolution 22-007 [Squyres]

Squyres introduced the topic and reviewed the 2021 Annual Report with the board. A motion was made by Commissioner Vlassek and seconded by Commissioner Basalone to approve the 2021 Annual Report.

ALL AYES.

9. MDC Project Updates [Squyres]

Squyres provided project updates on Union 93; the Civic Block; Old Town Lofts; the BID discussion; and regarding property acquisition in downtown Meridian.

10. 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.

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

No report.

12. Discussion Item: Chairman's Report

No report.

13. Public Comment

No public comment.

14. Adjourn the Meeting [Winder]:

At 4:43pm, a motion was made by Commissioner de Weerd and seconded by Commissioner Basalone to adjourn the meeting.

ALL AYES.

Dave Winder, Chairman