



MEETING MINUTES
MEETING OF THE BOARD OF COMMISSIONERS
Wednesday, April 13, 7:30 AM
Meridian City Hall, Robert D. Corrie Conference Room
33 East Broadway Avenue - Meridian, Idaho

1. Call Meeting to Order [Winder]:

At 7:31AM, 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>O</u>	Tammy de Weerd – Member
<u>O</u>	Steve Vlassek– Secretary/Treasurer	<u>X</u>	Rob McCarvel – Member
		<u>X</u>	Treg Bernt – Member
		<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 Fitzgerald to confirm the agenda along with the tabling of Item 7 to a future meeting date.

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 23, 2022 Regular Meeting**
- b. Approve March 2022 Administrator’s Report**

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 Lehman provided an update to the board related to the end of the legislative session and what may be to come with the upcoming primaries.

6. Action Item: Consideration of Approval of the joint Memorandum of Agreement between Meridian Caddis, LLC, the City of Meridian, and Meridian Development Corporation for the Civic Block project and corresponding resolution 22-008 (Lakey/Squyres)

Squyres introduced the topic and discussed the recent City Council approval of the MOA. Counsel Lakey reviewed the high points of the MOA. A motion was made by Commissioner Fitzgerald and seconded by Commissioner Basalone to approve the MOA.

ALL AYES.

7. Action Item: Consideration of approval of the Master Services Agreement with Clifton Larsen Allen and corresponding resolution 22-009 [Lakey/Squyres]

This item was tabled until a future meeting date.

8. Action Item: Consideration of approval of the Scope of Work with Tribute Media to update the website platform to Drupal 9 and corresponding resolution 22-010 [Squyres/Lakey]

Squyres introduced the topic and the need to update the website base. She reviewed the proposal with the board. A motion was made by Commissioner McCarvel and seconded by Commissioner Fitzgerald to approve \$3,160 to update the website.

ALL AYES.

9. MDC Project Updates [Squyres]

Squyres reviewed the Civic Block, Parcel A, and Nine Mile Floodplain projects with the board.

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

Chairman Winder discussed the recent Leadership Conference with the board.

13. Public Comment

No public comment.

14. Adjourn the Meeting [Winder]:

At 8:02AM, a motion was made by Commissioner Fitzgerald and seconded by Commissioner McCarvel to adjourn the meeting.

ALL AYES.

Dave Winder, Chairman