



MEETING MINUTES
MEETING OF THE BOARD OF COMMISSIONERS
Wednesday, April 27, 2022 4:00 PM
Meridian City Hall, City Council Conference Room
33 East Broadway Avenue - Meridian, Idaho

1. Call Meeting to Order [Winder]:

At 4:01PM, 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>X</u>	Nathan Mueller– Vice-Chairman	<u>O</u>	Tammy de Weerd – Member [arrived at 4:05PM]
<u>O</u>	Steve Vlassek– Secretary/Treasurer	<u>X</u>	Rob McCarvel – Member
		<u>O</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 Basalone 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 April 13, 2022 Regular Meeting**
- b. Approve March 2022 Financials and Notice of Bills Paid**

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

ALL AYES.

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

Counsel Lakey reviewed the PSA with the board and the items that CLA requested to be a part of the agreement. A motion was made by Commissioner McCarvel and seconded by Commissioner Fitzgerald to approve the agreement with CLA.

ALL AYES.

6. Action Item: Consideration and possible approval of the Memorandum of Owner Participation Agreement Amendments pertaining to the Owner Participation Agreement for the Ten Mile Crossing Project dated February 8, 2017 and corresponding resolution 22-011 [Lakey]

Counsel Lakey introduced the amendment which is being updated due to additional properties being included in the OPA along with additional entitlements. A motion was made by Commissioner Basalone and seconded by Commissioner McCarvel to approve the amendment to the OPA.

ALL AYES.

7. Action Item: Consideration and possible approval of the Acknowledgment of Owner Participation Agreement for Meridian Ten Mile, LLC and corresponding resolution 22-012 [Lakey]

Counsel Lakey introduced the topic to the board. This is a similar request that has been made in the past when Brighton has sold property. A motion was made by Commissioner McCarvel and seconded by Commissioner Basalone to approve the acknowledgement of the OPA.

ALL AYES.

8. MDC Project Updates [Squyres]

Squyres provided the following project updated with the board: Civic Block; Old Town Lofts; Union 93; and Destination: Downtown.

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

No report.

12. Public Comment

No public comment.

13. Adjourn the Meeting [Winder]:

At 4:19PM, a motion was made by Commissioner de Weerd and seconded by Commissioner McCarvel to adjourn the meeting.

ALL AYES.

Dave Winder, Chairman