



**MEETING MINUTES
MEETING OF THE BOARD OF COMMISSIONERS
Wednesday, August 24, 2022, 4:00PM
Meridian City Hall, Robert D. Corrie Conference Room
33 East Broadway Avenue - Meridian, Idaho**

1. Call Meeting to Order [Winder]:

Commissioner Mueller called the meeting to order at 4:05PM.

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 4:08PM]
<u>X</u>	Steve Vlassek– Secretary/Treasurer	<u>O</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 Basalone 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 August 10, 2022 Regular Meeting**
- b. Approve July 2022 Financials and Notice of Bills Paid**

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

ALL AYES.

5. Action Item: Public hearing and consideration of approval on the proposed FY2023 budget and corresponding resolution 22-025 [Squyres]

Squyres introduced the budget. Commissioner Vlassek opened the public hearing for the budget. Lori Jones commented on the quality and thought placed into the budget for next year. Commissioner Vlassek noted there was no other public in attendance. A motion was made by Commissioner de Weerd and seconded by Commissioner Basalone to close the public hearing. Counsel Lakey read the resolution. A motion was made by Commissioner Basalone with the comment that he believes this is an outstanding budget which meets the goals of the URDs which was seconded by Commissioner Fitzgerald.

ALL AYES.

6. MDC Project Updates [Squyres]

Squyres provided an update on move-ins occurring with Old Town Lofts.

7. 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.

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

No report.

9. Discussion Item: Chairman's Report

Commissioner Basalone provided an update on the Children's Museum and their annual fundraiser.

10. Public Comment

No public comment.

11. Adjourn the Meeting [Winder]:

At 4:25PM, a motion was made by Commissioner de Weerd and seconded by Commissioner Basalone to adjourn.

ALL AYES.

Dave Winder, Chairman