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MEETING MINUTES
MEETING OF THE BOARD OF COMMISSIONERS
Wednesday, April 12, 2023, 7:30AM
Meridian City Hall, City Council Conference Room
33 East Broadway Avenue - Meridian, Idaho

1. Call Meeting to Order [Winder]:

At 7:30AM, Chairman Winder called the meeting to order.

2. Roll-call Attendance [Winder]:

X	Dave Winder – Chairman	X	Dan Basalone - Member
X	Nathan Mueller– Vice-Chairman	X	Tammy de Weerd – Member
O	Steve Vlassek– Secretary/Treasurer	X	Rob McCarvel – Member
		X	Kit Fitzgerald – Member
		X	Brad Hoaglun – Member
		O	Diane Bevan – Member [Arrived at 7:33AM]
		X	Todd Lakey – Counsel
		X	Ashley Squyres – Administrator

ACTION AND DISCUSSION ITEMS

3. *Action Item:* Confirm the Agenda [Winder]:

A motion was made by Commissioner Fitzgerald 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 March 22, 2023 Regular Meeting
b. Approve Administrator's Report for March 2023

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

ALL AYES.

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5. *Discussion and Potential Action Item:* Legislative Update [Primus Policy]

David Lehman was unable to attend. Squyres provided a brief update for the board. Squyres was directed to work with MDC's PR consultant on collateral in preparation for the next legislative session.

6. *Action Item:* Consideration of approval of the first amendment to the Memorandum of Agreement between Meridian Development Corporation, the City of Meridian, and Meridian Caddis, LLC for the Civic Block development proposal and corresponding resolution 23-005 [Lakey]

Counsel Lakey introduced the topic and reviewed the provisions of the first amendment to the MOA. He also discussed the history of the project, the time extension, the future funding agreement between Meridian Caddis and the City, and required progress reporting. Commissioner Hoaglun provided some perspective from the City Council. A motion was made by Commissioner de Weerd and seconded by Commissioner Fitzgerald to approve the first amendment.

ALL AYES.

7. MDC Project Updates [Squyres]

Squyres provided updates on Union 93, the Auditorium District, Destination: Downtown, and Nine Mile floodplain.

8. *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.

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

No report.

10. *Discussion Item:* Chairman's Report

No report.

11. Public Comment

No public comment.

12. Adjourn the Meeting [Winder]:

At 8:17AM, a motion was made by Commissioner Basalone and seconded by Commissioner Fitzgerald to adjourn the meeting.

ALL AYES.

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Dave Winder, Chairman

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