



MEETING MINUTES
MEETING OF THE BOARD OF COMMISSIONERS
Wednesday, May 10, 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]:

<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>O</u>	Steve Vlassek– Secretary/Treasurer	<u>X</u>	Rob McCarvel – Member
		<u>O</u>	Kit Fitzgerald – Member
		<u>X</u>	Brad Hoaglun – Member
		<u>X</u>	Diane Bevan - 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 Bevan and seconded by Commissioner Hoaglun 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 12, 2023 Regular Meeting**
- b. Approve Administrator’s Report for April 2023**
- c. Approve March Financials and Notice of Bills Paid**

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

ALL AYES.

5. Action Item: Consideration of approval of the Provision Landscape scope of work for the grounds maintenance at 700 NE Second Street for 2023 and corresponding resolution 23-006 [Squyres]

Squyres reviewed the scope of work in the amount of \$2,461.45 with the board. A motion was made by Commissioner de Weerd and seconded by Commissioner Hoaglun to approve the scope of work for 700 NE Second Street.

6. Executive Session: Executive Session pursuant to Idaho Code Section 74-206(1)(c) to consider acquiring an interest in real property which is not owned by a public agency.

A motion was made by Commissioner de Weerd and seconded by Commissioner Hoaglun to go into Executive Session as per Idaho Code Section 76-206(1)(c).

ALL AYES.

A motion was made by Commissioner de Weerd and seconded by Commissioner Basalone to come out of Executive Session.

ALL AYES.

No decisions were made and no further discussion was needed.

7. MDC Project Updates [Squyres]

Squyres reviewed the following with the board: Union 93; Nine Mile Floodplain; Civic Block; Destination: Downtown; façade improvement applications forthcoming; Old Town Lofts; and legislative efforts.

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 8:00AM, a motion was made by Commissioner de Weerd and seconded by Commissioner McCarvel to adjourn the meeting.

ALL AYES.

Dave Winder, Chairman