



**SPECIAL MEETING MINUTES
MEETING OF THE BOARD OF COMMISSIONERS
Wednesday, July 12, 2023, 4:00PM
Meridian City Hall, City Council Conference Room
33 East Broadway Avenue - Meridian, Idaho**

1. Call Meeting to Order [Winder]:

At 4:02PM, 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>X</u>	Diane Bevan – Member
<u>O</u>	Steve Vlassek– Secretary/Treasurer	<u>X</u>	Rob McCarvel – Member
		<u>X</u>	Kit Fitzgerald – Member
		<u>X</u>	Brad Hoaglun – 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 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 June 28, 2023 Regular Meeting**
- b. Approve Administrator’s Report for June 2023**

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

ALL AYES.

5. Action Item: Consideration of approval of the first amendment to the Purchase and Sale Agreement between Meridian Development Corporation and Meridian Caddis, LLC for the Civic Block properties and corresponding resolution 23-010 [Lakey]

Agenda for the Meridian Development Corporation Board Meeting – July 12, 2023

Page 1 of 3

All materials presented at public meetings shall become the property of the MDC.

Anyone desiring accommodation for disabilities related to documents and /or hearings, please contact the Meridian City Clerk’s Office at 888-4433 at least 48 hours prior to the public meeting.

Counsel Lakey introduced the topic. This amendment extends the due diligence to March 01, 2024. River Caddis will need to close by April 18, 2024. Termination provisions have been included. A motion was made by Commissioner McCarvel and seconded by Commissioner Bevan to approve the first amendment to the purchase and sale agreement between MDC and Meridian Caddis, LLC.

ALL AYES.

6. Action Item: Consideration of approval of the first amendment to the Purchase and Sale Agreement between Meridian Development Corporation and the City of Meridian for the Civic Block properties and corresponding resolution 23-011 [Lakey]

Counsel Lakey introduced the topic and reviewed the document with the board. A motion was made by Commissioner Basalone and seconded by Commissioner Mueller to approve the first amendment to the purchase and sale agreement between MDC and the City of Meridian.

ALL AYES WITH HOAGLUN ABSTAINING.

7. Action Item: Consideration of acceptance of the property committee recommendation for the façade improvement grant application for Lavish Salon at 1103 North Main Street and corresponding resolution 23-012 [Squyres/Lakey]

Commissioner Fitzgerald reviewed the application with the board. The applicant supplemented with information. A motion was made by Commissioner McCarvel and seconded by Commissioner Fitzgerald to accept the property committee recommendation and approve the grant application in the amount of \$34,195 and to have legal counsel bring forth a sub-recipient agreement to the next meeting.

ALL AYES.

8. MDC Project Updates [Squyres]

Squyres reviewed the Civic Block project; the Destination: Downtown status; and the code enforcement status of Union 93 with the board.

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.

Squyres reviewed the upcoming budget meeting dates with the board.

11. Discussion Item: Chairman's Report

No report.

12. Public Comment

No public comment.

13. Adjourn the Meeting [Winder]:

At 4:28PM, a motion to adjourn was made by Commissioner Hoaglun and seconded by Commissioner Muller.

ALL AYES.

Dave Winder, Chairman