



MEETING MINUTES
MEETING OF THE BOARD OF COMMISSIONERS
Wednesday, August 23, 2023, 4:00PM
Meridian City Hall, City Council Conference Room
33 East Broadway Avenue - Meridian, Idaho

1. Call Meeting to Order [Winder]:

At 4:00PM, 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>	Diane Bevan – Member
<u>X</u>	Steve Vlassek– Secretary/Treasurer	<u>O</u>	Rob McCarvel – Member
		<u>X</u>	Kit Fitzgerald – Member
		<u>X</u>	Brad Hoaglun – Member
		<u>X</u>	Robert Simison – 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 Fitzgerald and seconded by Commissioner Vlassek 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 09, 2023 Regular Meeting**
- b. Approve Financials and Notice of Bills Paid for July 2023**

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

ALL AYES.

5. Action Item: Public hearing and consideration of approval on the proposed FY2024 budget and corresponding resolution 23-015 [Winder]

A motion was made by Commissioner Vlassek and seconded by Commissioner Mueller to open the public hearing for the budget.

ALL AYES.

Lori Jones provided support for the FY24 budget as proposed.

Squyres reviewed the capital expenditures line-items with the board.

A motion was made by Commissioner Fitzgerald and seconded by Commissioner Hoaglund to close the public hearing.

ALL AYES.

A motion was made by Commissioner Fitzgerald and seconded by Commissioner Basalone to approve the FY24 budget as presented.

ALL AYES.

6. Action Item: Consideration of approval of reimbursement request #8 by Brighton Corporation for the Ten Mile Urban Renewal District and corresponding resolution 23-016 [Squyres]

Squyres reviewed the reimbursement request with the board. A motion was made by Commissioner Vlassek and seconded by Commissioner Fitzgerald to approve the reimbursement of \$ \$428,093.11.

ALL AYES.

7. Action Item: Consideration of approval of reimbursement request #2 by Pacific Companies for the Old Town Lofts project and corresponding resolution 23-017 [Squyres]

Squyres reviewed the reimbursement request with the board. A motion was made by Commissioner Basalone and seconded by Commissioner Fitzgerald to approve the reimbursement of \$60,304.05.

ALL AYES.

8. Action Item: Consideration of approval of reimbursement request #2 by MKA, LLC for the Main and Bower Street improvements and corresponding resolution 23-018 [Squyres]

Squyres reviewed the reimbursement request with the board. A motion was made by Commissioner Basalone and seconded by Commissioner Fitzgerald to approve the reimbursement of \$18,403.53.

ALL AYES.

9. Action Item: Consideration of approval of the Meridian Development Corporation becoming a member of the Redevelopment Association of Idaho [RAI] for FY2024 and corresponding resolution 23-019 [Squyres]

Squyres introduced the topic and the pros of joining the association. After discussion, a motion was made by Commissioner Vlassek and seconded by Commissioner Hoaglund to approve joining the Redevelopment Association of Idaho.

ALL AYES.

10. Presentation and Discussion Item: Destination: Downtown Revised Master Plan Update [Vitruvian Planning]

Chris Danley from Vitruvian Planning and his team provided the quarterly update for the project.

11. MDC Project Updates [Squyres]

Squyres provided updates on Union 93 and the Civic Block projects.

12. 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.

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

No report.

14. Discussion Item: Chairman's Report

Chairman Winder discussed being on the Mayor's podcast and the upcoming Channel 6 news story on downtown Meridian.

15. Public Comment

No public comment.

16. Adjourn the Meeting [Winder]:

At 6:03PM, a motion was made by Commissioner Fitzgerald and seconded by Commissioner Mueller to adjourn the meeting.

ALL AYES.

Dave Winder, Chairman