MERIDIAN development corp.
REVIVE • RENEW • REDEFINE

104 E. Fairview Ave
#239
Meridian, ID 83642
208.830.7786
www.meridiandevelopmentcorp.com

MEETING MINUTES
MEETING OF THE BOARD OF COMMISSIONERS
Wednesday, April 24, 2024, 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]:

X	Dave Winder – Chairman	O	Dan Basalone - Member
X	Nathan Mueller– Vice-Chairman	O	Diane Bevan – Member
X	Steve Vlassek– Secretary/Treasurer	X	Rob McCarvel – Member
		X	Kit Fitzgerald – Member
		O	Brad Hoaglun – Member
		O	Robert Simison – Member
		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 McCarvel 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 March 27, 2024 Regular Meeting**
b. **Approve March 2024 Administrator's Report**
c. **Approve March 2024 Financials and Notice of Bills Paid**

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

ALL AYES.

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.

5. Action Item: Consideration of approval of the scope of work for landscaping services at the COMPASS/VRT property from April through December 2024 and corresponding resolution 24-005 [Squyres]

Squyres presented the item for consideration. A motion was made by Commissioner McCarvel and seconded by Commissioner Fitzgerald to approve the scope of work for Provision Landscaping in the amount of $2,670.

ALL AYES.

6. MDC Project Updates [Squyres]

Squyres provided updates to Destination: Downtown; Union 93; and the Hunter Lateral.

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.

Squyres reminded the board of the change in meeting dates for May and June 2024.

9. *Discussion Item:* Chairman's Report

No report.

10. Public Comment

Sean Evans from the Chamber of Commerce thanked MDC for working with the City to complete the Hunter Lateral project. He encouraged the board to work with the City on the asphalt curbing issue.

11. Adjourn the Meeting [Winder]:

At 4:16PM, a motion was made by Commissioner Mueller and seconded by Commissioner McCarvel to adjourn the meeting.

ALL AYES.

_____

Dave Winder, Chairman

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.