



**MEETING MINUTES
MEETING OF THE BOARD OF COMMISSIONERS
Wednesday, August 14, 2024, 7:30AM
Meridian City Hall, Robert Corrie 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>X</u>	Nathan Mueller– Vice-Chairman	<u>O</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
		X	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 Simison 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 26, 2024 Regular Meeting**
- b. Approve June 2024 Financials and Notice of Bills Paid**
- c. Approve June and July 2024 Administrator’s Reports**

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

ALL AYES.

5. Action Item: Consider approval of the reimbursement for the façade improvement at 830 North Main Street for 830 Common and corresponding resolution 24-011 [Squyres]

Squyres presented the request. A motion was made by Commissioner Basalone and seconded by Commissioner Mueller to approve the reimbursement in the amount of \$20,013.00.

ALL AYES.

6. Action Item: Consideration of approval of the reimbursement request #10 by Brighton Corporation for the Ten Mile Urban Renewal District and corresponding resolution 24-012 [Squyres]

Squyres presented the request. A motion was made by Commissioner Fitzgerald and seconded by Commissioner McCarvel to approve the reimbursement in the amount of \$1,207,039.53.

ALL AYES.

7. Action Item: Consideration of approval of the reimbursement request #3 by MKA, LLC for the Main and Bower Street improvements and corresponding resolution 24-013 [Squyres]

Squyres presented the request. A motion was made by Commissioner Basalone and seconded by Commissioner Fitzgerald to approve the reimbursement in the amount of \$22,425.53.

ALL AYES.

8. Action Item: Consideration of approval of the reimbursement request #3 by Pacific Companies for the Old Town Lofts project and corresponding resolution 24-014 [Squyres]

Squyres presented the request. A motion was made by Commissioner Hoaglund and seconded by Commissioner McCarvel to approve the reimbursement in the amount of \$594,022.70.

ALL AYES.

9. Action Item: Consideration of approval of the Phase One Nine Mile Floodplain Memorandum of Agreement with the City of Meridian and corresponding resolution 24-015 [Lakey/Squyres]

This item was tabled to a later meeting.

10. Action Item: Consideration and possible action on the proposed FY2025 budget. Approval of the scheduling of the public hearing to August 28, 2024 [Squyres]

Squyres presented the draft budget to the board and answered questions. A motion was made by Commissioner Basalone and seconded by Commissioner McCarvel to approve the draft budget and to set the public hearing to August 28, 2024.

ALL AYES.

11. MDC Project Updates [Squyres]

Squyres provided updates for Destination: Downtown; Union 93; Deja Brew, Valley Regional Transit.

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

No report.

15. Public Comment

Lori Jones complemented Squyres on the budget. Sean Evans provided additional information on the VRT buses.

16. Adjourn the Meeting [Winder]:

At 8:15AM, a motion was made by Commissioner Mueller and seconded by Commissioner Simison to adjourn the meeting.

ALL AYES.

Dave Winder, Chairman