



**MERIDIAN**  
 development corp.  
 REVIVE • RENEW • REDEFINE

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**MEETING AGENDA**  
**MEETING OF THE BOARD OF COMMISSIONERS**  
**Wednesday, April 12, 2023, 7:30AM**  
**Meridian City Hall, City Council Conference Room**  
**33 East Broadway Avenue - Meridian, Idaho**

**Via Zoom (PC):**

<https://us02web.zoom.us/j/86977545380?pwd=aTBsTmNWcGhjSOpocmJ3WmRQVlpMUT09>

**Meeting ID:** 869 7754 5380

**Passcode:** 671227

**Via Zoom (Phone):**

**Call In Number:** 1 (253) 215-8782

**Meeting ID:** 869 7754 5380

**Passcode:** 671227

**1. Call Meeting to Order [Winder]:**

**2. Roll-call Attendance [Winder]:**

\_\_\_\_\_ Dave Winder – Chairman  
 \_\_\_\_\_ Nathan Mueller– Vice-Chairman  
 \_\_\_\_\_ Steve Vlassek– Secretary/Treasurer

\_\_\_\_\_ Dan Basalone - Member  
 \_\_\_\_\_ Tammy de Weerd – Member  
 \_\_\_\_\_ Rob McCarvel – Member  
 \_\_\_\_\_ Kit Fitzgerald – Member  
 \_\_\_\_\_ Brad Hoaglun – Member  
 \_\_\_\_\_ Diane Bevan - Member

\_\_\_\_\_ Todd Lakey – Counsel  
 \_\_\_\_\_ Ashley Squyres – Administrator

**ACTION AND DISCUSSION ITEMS**

**3. Action Item: Confirm the Agenda [Winder]:**

**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 22, 2023 Regular Meeting**

**b. Approve Administrator’s Report for March 2023**

**5. Discussion and Potential Action Item: Legislative Update [Primus Policy]**

**6. Action Item: Consideration of approval of the first amendment to the Memorandum of Agreement between Meridian Development Corporation, the City of Meridian, and Meridian Caddis, LLC for the Civic Block development proposal and corresponding resolution 23-005 [Lakey]**

**7. MDC Project Updates [Squyres]**

**8. Discussion Item: Counsel's Report [Lakey]:** Counsel Lakey will review legal topics that need to be brought to the attention of the Board.

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

**10. Discussion Item: Chairman's Report**

**11. Public Comment**

**12. Adjourn the Meeting [Winder]:**

**Executive Session per Idaho State Code 74-206: The Board may go into executive session pursuant to Idaho Code Section 74-206 with the specific applicable code subsection cited as part of the motion to go into executive session.**

**Regular meetings of the Meridian Development Corporation Board of Commissioners are scheduled for the second Wednesday of each month at 7:30 am and the fourth Wednesday at 4:00 pm in the North Conference Room at the Meridian City Hall.**