



**MEETING AGENDA**  
**MEETING OF THE BOARD OF COMMISSIONERS**  
**Wednesday, December 13, 2023, 7:30AM**  
**Meridian City Hall, City Council Conference Room**  
**33 East Broadway Avenue - Meridian, Idaho**

**Via Zoom (PC):**

<https://us02web.zoom.us/j/89720923137?pwd=ek15RmNuUm9JS0lyUXZPRmo5KzMwdz09>

**Meeting ID:** 897 2092 3137

**Passcode:** 955767

**Via Zoom (Phone):**

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

**Meeting ID:** 897 2092 3137

**Passcode:** 955767

**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  
\_\_\_\_\_ Diane Bevan – Member  
\_\_\_\_\_ Rob McCarvel – Member  
\_\_\_\_\_ Kit Fitzgerald – Member  
\_\_\_\_\_ Brad Hoaglun – Member  
\_\_\_\_\_ Robert Simison – 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 November 08, 2023 Regular Meeting**
- b. Approve November 2023 Administrator’s Report**
- c. Approve September and October 2023 Financials and Notice of Bills Paid**

5. **Presentation: Fiscal Year 2023 Financial Audit review by Eide Bailey [Eide Bailey]**
6. **Action Item: Consideration of approval of the Fiscal Year 2023 Financial Audit and corresponding resolution 23-032 [Winder]**
7. **Action Item: Consideration of Notice of Termination of Memorandum of Agreement and Purchase and Sale Agreement with River Caddis for the Civic Block Development Proposal [Lakey]**
8. **Action Item: Consideration of Access and Use Agreement with the City of Meridian for the Hunter Lateral Construction [Lakey]**
9. **Action Item: Consideration of a reimbursement agreement with City of Meridian for the Hunter Lateral Construction and corresponding resolution 23-033 [Squyres/Lakey]**
10. **Action Item: Consideration of the legislative services scope of work for the 2024 session with Primus Policy and corresponding resolution 23-034 [Squyres/Lakey]**
11. **Action Item: Consideration of the 2024 accounting services scope of work with Clifton Larsen Allen and corresponding resolution 23-035 [Squyres/Lakey]**
12. **Action Item: Consideration of the alternative parking compliance request for 725 East Second Street [Winder/Fitzgerald/Ryan Steinbroner]**
13. **Presentation: Destination: Downtown Master Plan Update [Vitruvian Planning]**
14. **Presentation: Auditorium District Update [Sean Evans]**
15. **MDC Project Updates [Squyres]**
16. **Discussion Item: Counsel's Report [Lakey]:** Counsel Lakey will review legal topics that need to be brought to the attention of the Board.
17. **Discussion Item: Administrator's Report [Squyres]:** Administrator Squyres will review topics that need to be brought to the attention of the Board.
18. **Discussion Item: Chairman's Report**
19. **Public Comment**
20. **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.**