



**AMENDED MEETING AGENDA  
MEETING OF THE BOARD OF COMMISSIONERS  
Wednesday, October 26, 2022, 4:00PM  
Meridian City Hall, City Council Conference Room  
33 East Broadway Avenue - Meridian, Idaho**

**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

\_\_\_\_\_ 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 October 12, 2022 Regular Meeting
- b. Approve Draft September 2022 Financials and Bills Paid

**5. Action Item: Consideration of approval of the FY2023 cooperative agreement with Valley Regional Transit and corresponding resolution 22-034 [Squyres/Lakey]**

**6. Action Item: Consideration of approval of the FY2023 Façade Improvement Grant Application and corresponding resolution 22-035 [Squyres/Lakey]**

**7. Action Item: Consideration of approval of the River Caddis project extension request for the Civic Block project and a formal recommendation to the Meridian City Council [Squyres/Winder/Lakey]**

**8. Presentation/Discussion Item: Old Town Lofts Presentation by Pacific Companies: A Comprehensive Review of the Project [Pacific Companies]**

**9. Action Item: Consideration of approval of the Destination: Downtown Master Plan Update Agreement and scope of work with Vitruvian Planning and corresponding resolution 22-036 [Lakey/Squyres]**

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

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

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

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

**14. Public Comment**

**15. 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.**