



MERIDIAN
development corp.
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MEETING AGENDA
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

Via Zoom (PC):

<https://us02web.zoom.us/j/86046134469?pwd=6JQgCAdiviOf5FkHMKaj4svsFbHLQR.1>

Meeting ID: 860 4613 4469

Passcode: 056633

Via Zoom (Phone):

Call In Number: 1 (253) 215-8782

Meeting ID: 860 4613 4469

Passcode: 056633

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 June 26, 2024 Regular Meeting**
- b. Approve June 2024 Financials and Notice of Bills Paid**
- c. Approve June and July 2024 Administrator’s Reports**

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]**
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]**
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]**
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]**
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]**
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]**
11. **MDC Project Updates [Squyres]**
12. **Discussion Item: Counsel's Report [Lakey]:** Counsel Lakey will review legal topics that need to be brought to the attention of the Board.
13. **Discussion Item: Administrator's Report [Squyres]:** Administrator Squyres will review topics that need to be brought to the attention of the Board.
14. **Discussion Item: Chairman's Report**
15. **Public Comment**
16. **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.