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### SPECIAL MEETING AGENDA MEETING OF THE BOARD OF COMMISSIONERS Tuesday, November 05, 2024, 2:00PM Meridian City Hall, Public Works Conference Room, Second Floor 33 East Broadway Avenue - Meridian, Idaho

Via Zoom (PC):

https://us02web.zoom.us/j/89605976698?pwd=t2RsmhPu1jNdBodSnmnPAJExkCjn4a.1

Meeting ID: 896 0597 6698 Passcode: 595183

Via Zoom (Phone): Call In Number: (253) 215-8782 Meeting ID: 896 0597 6698 Passcode: 595183

# 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
- \_\_\_\_Doug Taylor 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. Executive Session pursuant to Idaho Code Section 74-206(1)(c) to consider acquiring an interest in real property which is not owned by a public agency.

5. Action Item: Consideration of approval of the scope of work for the appraisal of Parcel C with Mountain States Appraisal and corresponding resolution 24-023 [Winder/Squyres]

## 6. Adjourn the Meeting [Winder]:

Agenda for the Meridian Development Corporation Board Meeting – November 05, 2024 Page 1 of 2 All materials presented at public meetings shall become the property of the MDC. Anyone desiring accommodation for disabilities related to documents and /or hearings, please contact the Meridian City Clerk's Office at 888-4433 at least 48 hours prior to the public meeting. 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.