



**MEETING AGENDA**  
**MEETING OF THE BOARD OF COMMISSIONERS**  
**Wednesday, March 11, 2020, 7:30am**  
**Meridian City Hall, Robert D. Corrie 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  
\_\_\_\_\_ Diane Bevan – Member  
\_\_\_\_\_ Treg Bernt – Member  
\_\_\_\_\_ Kit Fitzgerald - Member

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

**ACTION ITEMS**

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

**4. 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 February 26, 2020 Regular Meeting**
- b. **Approve February 2020 Administrator’s Report**

**5. Legislative Update [Scott Turlington]**

**6. Presentation and discussion of the draft First Amendment to the Meridian Revitalization Plan to deannex certain parcels [Phil Kushlan]**

**7. Presentation and discussion of draft Urban Renewal Plan for the Union District Urban Renewal Project [Phil Kushlan]**

**8. Concerts on Broadway 2020 presentation by the City of Meridian Parks Department [Meridian Parks Department]**

**9. Consideration of Approval of the FY2020 Concerts on Broadway partnership agreement and Corresponding Resolution 20-006 [Lakey/Squyres]**

**10. Consideration of approval of the subrecipient agreement for the approved Façade Improvement Grant Application by the Meridian Library District for 722 NE Second Street and Corresponding Resolution 20-007 [Squyres/Lakey]**

**DISCUSSION ITEMS**

**11. Old Town Lofts Update [Squyres]**

**12. Civic Block/Meridian Station Update [Squyres]**

**13. Upcoming Committee Meetings [Squyres]**

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

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

**16. Chairman's Report**

**17. Public Comment**

**18. 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.**