



**MEETING AGENDA**  
**MEETING OF THE BOARD OF COMMISSIONERS**  
**Wednesday, April 22, 2020, 4:00pm**  
**To Be Held Online Via Zoom: <https://us02web.zoom.us/j/81055384425>**  
**Meeting ID: 810 5538 4425**  
**or**  
**Call-In Option: +1(669)9009128, Conference ID: 81055384425#**

**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 March 25, 2020 Regular Meeting**
- b. Approve March 2020 Financials and Notice of Bills Paid**

**5. 2020 Legislative Session Discussion and Next Steps [Scott Turlington and David Lehman]**

**6. Consideration of approval of joint City of Meridian/Meridian Development Corporation letter to the Idaho Housing and Finance Association [Squyres/Lakey]**

**DISCUSSION ITEMS**

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

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

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

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

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

**12. Chairman's Report**

**13. Public Comment**

**14. 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.**