



MEETING AGENDA
MEETING OF THE BOARD OF COMMISSIONERS
Wednesday, May 27, 2020, 4:00pm

To Be Held Online Via Zoom: <https://us02web.zoom.us/j/86857347344>

Call-In Instructions: (346) 248-7799, Meeting ID: 868 5734 7344#

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 April 22, 2020 Regular Meeting**
- b. Approve April 2020 Financials and Notice of Bills Paid**
- c. Approve April 2020 Administrator’s Report**

5. Consideration of the contract addendum for Primus MG for legislative services during the 2020 interim property tax committee and corresponding resolution 20-011 (Squyres/Lakey)

6. Consideration of approval of the façade improvement grant reimbursement for 126/128 South Broadway Avenue (Squyres/Lakey)

7. Consideration of approval of the Memorandum of Agreement with the City of Meridian for FY2020 Concerts on Broadway partnership and corresponding resolution 20-012 (Squyres/Lakey)

DISCUSSION ITEMS

- 8. Old Town Lofts Update [Squyres]**
- 9. Civic Block/Union District/Union 93 Update [Squyres]**
- 10. Upcoming Committee Meetings [Squyres]**
- 11. Counsel's Report [Lakey]:** Counsel Lakey will review legal topics that need to be brought to the attention of the Board.
- 12. Administrator's Report [Squyres]:** Administrator Squyres will review topics that need to be brought to the attention of the Board.
- 13. 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.