



**MEETING AGENDA**  
**MEETING OF THE BOARD OF COMMISSIONERS**  
**Wednesday, June 24, 2020, 4:00pm**  
**To Be Held Online Via Zoom: <https://us02web.zoom.us/j/85482973012>**  
**Call-In Instructions: (669) 900-9128, Meeting ID: 85482973012#**

**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 May 27, 2020 Regular Meeting**
- b. Approve May 2020 Financials and Notice of Bills Paid**
- c. Approve May 2020 Administrator’s Report**

**5. Legislative Update [David Lehman]**

**6. Consideration of approval of the renewal of the \$100,000 line of credit from July 01, 2020 to June 30, 2021 with WaTrust Bank and corresponding resolution 20-013 [Lakey/Squyres]**

**7. Consideration of approval of the Memorandum of Agreement with the City of Meridian for the FY2020 traffic box art wraps and corresponding resolution 20-014 [Audrey Belnap/Squyres]**

8. **Consideration of approval of the request by the Meridian Chamber of Commerce to be a sponsor of the September 2020 Taste of Meridian event and corresponding resolution 20-015 [Sean Evans/Squyres]**
9. **Consideration of approval of the task order for Forsgren and Associates to assist with the creation of the additional documentation required for the federal grant related to the Nine Mile Floodplain and corresponding resolution 20-016 [Gary Ashby/Squyres]**
10. **Presentation by Valley Regional Transit on the status of the downtown bus route and the FY20 bus shelter request [Stephen Hunt]**
11. **Fiscal Year 2021 Partnership Requests:**
  - A. **City of Meridian – Streetlight Banners [Mike Barton]**
  - B. **City of Meridian – Concerts on Broadway [Audrey Belnap]**
  - C. **City of Meridian – Traffic Box Art Wraps [Audrey Belnap]**
  - D. **Valley Regional Transit – Meridian Update and Annual Dues Request [Stephen Hunt]**
  - E. **Meridian Downtown Business Association – Kiosk Update [Lindsey Bowshier]**

#### **DISCUSSION ITEMS**

12. **Potential Website Update [Lindsey Bowshier]**
13. **Downtown Parking and Property Committee Update including the potential for a recommendation to the Meridian Transportation Commission on downtown alleyways [Vlassek/Caleb Hood/Squyres]**
14. **Old Town Lofts Update [Squyres]**
15. **Civic Block/Union District/Union 93 Update [Squyres]**
16. **Upcoming Committee Meetings [Squyres]**
17. **Counsel’s Report [Lakey]:** Counsel Lakey will review legal topics that need to be brought to the attention of the Board.
18. **Administrator’s Report [Squyres]:** Administrator Squyres will review topics that need to be brought to the attention of the Board.
19. **Chairman’s Report**
20. **Public Comment**
21. **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.**