



MERIDIAN
 development corp.
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104 E. Fairview Ave
 #239
 Meridian, ID 83642
 208.477.1632
 www.meridiandevdevelopmentcorp.com

MEETING AGENDA
MEETING OF THE BOARD OF COMMISSIONERS
Wednesday, July 08, 2020, 7:30am
Meridian City Hall, Robert D. Corrie Conference Room
33 East Broadway Avenue - Meridian, Idaho
Online Option Via Zoom: <https://us02web.zoom.us/j/84622208031>
Call-In Instructions: (253)215-8782, Meeting ID: 84622208031#

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 June 24, 2020 Regular Meeting**
- b. Approve June 2020 Administrator’s Report**

5. Consideration of approval of the Memorandum of Agreement with Valley Regional Transit for two bus shelters and its amenities along the fixed route service within MDC’s downtown district and corresponding resolution 20-017 [Lakey/Squyres]

DISCUSSION ITEMS

- 6. Old Town Lofts Update [Squyres]**
- 7. Civic Block/Union District/Union 93 Update [Squyres]**
- 8. Upcoming Committee Meetings [Squyres]**

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

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

11. Chairman's Report

12. Public Comment

13. 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.