



**SPECIAL MEETING AGENDA  
MEETING OF THE BOARD OF COMMISSIONERS  
Wednesday, July 29, 2020, 4:00pm  
Meridian City Hall, Robert D. Corrie Conference Room  
33 East Broadway Avenue - Meridian, Idaho  
Online Option Via Zoom:**

<https://us02web.zoom.us/j/88257427269?pwd=MTRMUDNZa2daNzIzGT0NHbjzOE5JUT09>

Meeting ID: 88257427269 Passcode: 840318

**Call-In Instructions:** 1 (253) 215-8782, Meeting ID: 88257427269 Passcode: 840318

**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 July 08, 2020 Regular Meeting**
- b. **Approve June 2020 Financials and Notice of Bills Paid**

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

**6. Consideration of approval of the first amendment to both the Development Agreement and the Owner Participation Agreement for MKA, LLC to provide an update to the project schedule in each and corresponding resolution 20-018 [Lakey/Squyres]**

**7. Consideration and possible action on the proposed FY2021 budget and public comment on the proposed budget. Scheduling of the public hearing [Squyres]**

**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.**