



MEETING AGENDA
MEETING OF THE BOARD OF COMMISSIONERS
Wednesday, September 23, 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/88981914014?pwd=dkFzd1g5dlRlYXhFbXdYclU4TjY0dz09>

Meeting ID: 889 8191 4014

Passcode: 209107

Call-In Instructions:

Dial: (253) 215-8782

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Passcode: 209107

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 August 12, 2020 Regular Meeting**
- b. Approve August 2020 Administrator’s Report**
- c. Approve July 2020 Financials and Notice of Bills Paid**
- d. Approve August 2020 Financials and Notice of Bills Paid**

5. Legislative Update [David Lehman]

6. **Consideration of approval of the Memorandum of Agreement for the Fiscal Year 2021 partnership with City of Meridian Parks Department to replace the historical downtown Meridian banners and corresponding resolution 20-020 [Squyres/Lakey]**
7. **Consideration of approval of the Memorandum of Agreement for the Fiscal Year 2021 partnership with the City of Meridian Parks Department to replace or refurbish site furnishings in downtown Meridian and corresponding resolution 20-021 [Squyres/Lakey]**
8. **Consideration of approval of the Memorandum of Agreement for the Fiscal Year 2021 partnership with the City of Meridian Arts Commission for the Concerts of Broadway sponsorship and corresponding resolution 20-022 [Squyres/Lakey]**
9. **Consideration of approval of the Memorandum of Agreement for the Fiscal Year 2021 partnership with the City of Meridian Arts Commissioner for the downtown art wrap project and corresponding resolution 20-023 [Squyres/Lakey]**
10. **Consideration of approval of the Scope of Work with Eide Bailey for the Fiscal Year 2020 annual audit and corresponding resolution 20-024 [Squyres/Lakey]**
11. **Consideration of approval the FY2021 Façade Improvement Grant application and corresponding resolution 20-025 [Squyres/Lakey]**

DISCUSSION ITEMS

12. **Old Town Lofts Update [Squyres]**
13. **Civic Block/Union District/Union 93 Update [Squyres]**
14. **Nine Mile Floodplain Update [Squyres]**
15. **Upcoming Committee Meetings [Squyres]**
16. **Counsel's Report [Lakey]:** Counsel Lakey will review legal topics that need to be brought to the attention of the Board.
17. **Administrator's Report [Squyres]:** Administrator Squyres will review topics that need to be brought to the attention of the Board.
18. **Chairman's Report**
19. **Public Comment**
20. **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.