



**MEETING AGENDA**  
**MEETING OF THE BOARD OF COMMISSIONERS**  
**Wednesday, October 28, 2020, 4:00pm**  
**Meridian City Hall, City Council Conference Room**  
**33 East Broadway Avenue - Meridian, Idaho**

**Online Option Via Zoom:**

<https://us02web.zoom.us/j/89059126165?pwd=NU9QemdEUE1jV1QwZ2ZwcVRpUTRwUT09>

Meeting ID: 890 5912 6165

Passcode: 370433

**Call-In Instructions:**

Dial: (253) 215-8782

Meeting ID: 890 5912 6165

Passcode: 370433

**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 AND DISCUSSION ITEMS**

**3. Action Item: Confirm the Agenda [Winder]:**

**4. Action Item: 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 September 23, 2020 Regular Meeting**

**b. Approve September 2020 Administrator’s Report**

**5. Action Item: Consideration of approval of the Fiscal Year 2021 scope of work for quarterly parking lot sweeping and snow removal services for the Masonic Lodge parking lot and corresponding resolution 20-026 [Squyres/Lakey]**

6. **Action Item: Consideration of approval of the Fiscal Year 2021 scope of work for quarterly parking lot sweeping and snow removal services for the COMPASS and Valley Regional Transit parking lot and corresponding resolution 20-027 [Squyres/Lakey]**
7. **Action Item: Consideration of approval of the Fiscal Year 2021 scope of work for the landscape services for the COMPASS and Valley Regional Transit building and corresponding resolution 20-028 [Squyres/Lakey]**
8. **Discussion and Possible Action Item: Legislative Update [David Lehman]**
9. **Discussion Item: Old Town Lofts Update [Squyres]**
10. **Discussion Item: Civic Block/Union District/Union 93 Update [Squyres]**
11. **Discussion Item: Nine Mile Floodplain Update [Squyres]**
12. **Discussion Item: Counsel's Report [Lakey]:** Counsel Lakey will review legal topics that need to be brought to the attention of the Board.
13. **Discussion Item: Administrator's Report [Squyres]:** Administrator Squyres will review topics that need to be brought to the attention of the Board.
14. **Discussion Item: Chairman's Report**
15. **Public Comment**
16. **Action Item: Executive Session pursuant to Idaho Code Section 74-206(1)(c) to consider acquiring an interest in real property which is not owned by a public agency.**
17. **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.**