



MEETING AGENDA
MEETING OF THE BOARD OF COMMISSIONERS
Wednesday, December 09, 2020, 7:30am
Meridian City Hall, Robert Corrie Conference Room
33 East Broadway Avenue - Meridian, Idaho

Online Option Via Zoom:

<https://us02web.zoom.us/j/87565476387?pwd=WVRMSTFWWm10OUM3TUttM0ZrM0dpdz09>

Meeting ID: 875 6547 6387

Passcode: 287029

Call-In Instructions:

1 (253) 215-8782

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Passcode: 287029

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 October 28, 2020 Regular Meeting**
- b. Approve Combined October and November 2020 Administrator’s Report**
- c. Approve September 2020 Financials and Notice of Bills Paid**
- d. Approve October 2020 Financials and Notice of Bills Paid**

5. **Presentation: Fiscal Year 2020 Audit Presentation (Eide Bailey)**
6. **Action Item: Consideration of approval of the Fiscal Year 2020 Audit and corresponding resolution 20-029 [Winder]**
7. **Discussion and Possible Action Item: Legislative Update [David Lehman]**
8. **Action Item: Consideration of approval of amending the scope of work with Clifton Larsen Allen to include the new professional accounting standards and corresponding resolution 20-030 [Squyres/Lakey]**
9. **Action Item: Consideration of approval of allowing a letter of support and a funds commitment letter to be submitted on behalf of MDC for the Nine Mile Floodplain grant application to FEMA. [Squyres]**
10. **Discussion Item: Old Town Lofts Update [Squyres]**
11. **Discussion Item: Civic Block and Union 93 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.