



MERIDIAN
 development corp.
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MEETING AGENDA
MEETING OF THE BOARD OF COMMISSIONERS
Wednesday, January 13, 2021, 7:30am
Meridian City Hall, Robert Corrie Conference Room
33 East Broadway Avenue - Meridian, Idaho

Online Via Zoom:

<https://us02web.zoom.us/j/86881328478?pwd=QlRvMFp0K2ZJekJBTjNrWGxCbGNqdz09>

Meeting ID: 868 8132 8478

Passcode: 931891

Call-In Instructions:

1 (346) 248-7799

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Passcode: 931891

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 December 09, 2020 Regular Meeting**
- b. Approve December 2020 Administrator’s Report**
- c. Approve November 2020 Financials and Notice of Bills Paid**

5. Discussion and Possible Action Item: Legislative Update [David Lehman]

6. Action Item: Consideration of approval of the scope of work for David Lehman of Primus Policy for legislative services related to the 2021 legislative session and corresponding resolution 21-001 [Squyres/Lakey]

7. Action Item: Consideration of formal acceptance of the early termination of the Union Pacific Railroad lease {Lakey}

8. Action Item: Executive Session pursuant to Idaho Code Section 74-206(1)(d) to consider records that are exempt from disclosure as provided in Chapter 1, Title 74 Idaho Code.

and

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.

9. Action Item: Consideration of approval to engage Langston and Associates to perform appraisal services for “Parcel A” and corresponding resolution 21-002 [Squyres/Lakey]

10. Discussion Item: Discussion of the project status related to the Civic Block project and Union 93 [Squyres]

11. Discussion Item: Counsel’s Report [Lakey]: Counsel Lakey will review legal topics that need to be brought to the attention of the Board.

12. Discussion Item: Administrator’s Report [Squyres]: Administrator Squyres will review topics that need to be brought to the attention of the Board.

13. Discussion Item: 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.