



**MEETING AGENDA**  
**MEETING OF THE BOARD OF COMMISSIONERS**  
**Wednesday, February 24, 2021, 4:00pm**  
**Meridian City Hall, Robert Corrie Conference Room**  
**33 East Broadway Avenue - Meridian, Idaho**

**Online Via Zoom:**

<https://us02web.zoom.us/j/83677153786?pwd=UWdFak9xeXpnbnpoMnFRaFdpTU1uUT09>

Meeting ID: 836 7715 3786

Passcode: 378500

**Call-In Instructions:**

1 (253) 215-8782

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Passcode: 378500

**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 February 10, 2021 Regular Meeting**
- b. Approve January 2021 Financials and Notice of Bills Paid**

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

6. **Action Item: Consideration of Approval of the Ten Mile reimbursement request #2 under the Owner Participation Agreement and corresponding resolution 21-004 (Squyres)**
7. **Action Item: Consideration of the sponsorship request by the Meridian Downtown Business Association for a marketing event on April 01, 2021 and corresponding resolution 21-005 (Heath Van Patten)**
8. **Action Item: Consideration of approval of the Property and Parking Committee's recommendation for alternative parking compliance request for 16, 32, and 36 Pine Avenue on behalf of Michael Hendrichs and Chase Craig [Winder]**
9. **Action Item: Consideration of approval of the Property and Parking Committee's recommendation for the façade improvement grant request by Josh Evarts for 77 East Idaho [Winder]**
10. **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

11. **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.**
12. **Action Item: Election of Officers for March 2021 through February 2022 and Corresponding Resolution 20-006 [Winder]**
13. **Discussion Item: Counsel's Report [Lakey]:** Counsel Lakey will review legal topics that need to be brought to the attention of the Board.
14. **Discussion Item: Administrator's Report [Squyres]:** Administrator Squyres will review topics that need to be brought to the attention of the Board.
15. **Discussion Item: Chairman's Report**
16. **Public Comment**
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.**