



**MEETING AGENDA**  
**MEETING OF THE BOARD OF COMMISSIONERS**  
**Wednesday, March 10, 2021, 7:30am**  
**Meridian City Hall, Robert Corrie Conference Room**  
**33 East Broadway Avenue - Meridian, Idaho**

**Online Via Zoom:**

<https://us02web.zoom.us/j/82113454023?pwd=YUQ0NXFyTXpURTRJQIVlZk8xYUdGOT09>

Meeting ID: 821 1345 4023

Passcode: 486633

**Call-In Instructions:**

1 (253) 215 8782

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Passcode: 486633

**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 24, 2021 Regular Meeting**
- b. Approve February 2021 Administrator’s Report**

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

6. **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)**
7. **Action Item: Consideration of approval of the Valley Regional Transit Cooperative Agreement for FY2021 membership dues and corresponding resolution 20-007 [Squyres]**
8. **Action Item: Consideration of approval of the sub-recipient agreement for façade improvements at 77 East Idaho and corresponding resolution 20-008 [Lakey/Squyres]**
9. **Action Item: Consideration of approval of the scope of work with PC Maintenance for parking striping in specific sections of Downtown Meridian and corresponding resolution 21-009 [Squyres]**
10. **Discussion Item: Downtown Projects Update [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.**