



**SPECIAL MEETING AGENDA
MEETING OF THE BOARD OF COMMISSIONERS
Wednesday, March 31, 2021, 4:00pm
Meridian City Hall, Robert Corrie Conference Room
33 East Broadway Avenue - Meridian, Idaho**

Online Via Zoom:

<https://us02web.zoom.us/j/86825165054?pwd=eTBnSlJ4WnhNVkRFRWJhR0JXdWtyQT09>

Meeting ID: 868 2516 5054

Passcode: 032005

Call-In Instructions:

1 (253) 215-8782

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Passcode: 032005

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: Consideration of approval of the Elam and Burke scope of work for the following urban renewal related activities: 1) the second deannexation of the Downtown Plan; 2) the Union District amendment and new plan; 3) the creation of the Ten Mile to Linder Urban Renewal District; and 4) the creation of the Northern Gateway Urban Renewal District and corresponding resolution 21-012 (Squyres)

5. Action Item: Consideration of approval of the Civil Survey task order for the survey and boundary work needed for the following urban renewal related activities: 1) the second deannexation of the Downtown Plan; 2) the Union District amendment and new plan; 3) the creation of the Ten Mile to Linder Urban Renewal District; and 4) the

creation of the Northern Gateway Urban Renewal District and corresponding resolution 21-013 (Squyres)

6. Action Item: Consideration of approval of the Vitruvian Planning scope of work for an assessment of existing and planned streets within its proposed Northern Gateway District to define planning-level costs for street improvements and inform potential district boundaries and corresponding resolution 21-014 (Squyres)

7. Action Item: Consideration of approval of the cost-share memorandum of agreement between Meridian Development Corporation and the City of Meridian for the following urban renewal related activities: 1) the second deannexation of the Downtown Plan; 2) the Union District amendment and new plan; 3) the creation of the Ten Mile to Linder Urban Renewal District; and 4) the creation of the Northern Gateway Urban Renewal District and corresponding resolution 21-015 (Squyres/Lakey)

8. Public Comment

9. 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.