



**MERIDIAN**  
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REVIVE • RENEW • REDEFINE

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**MEETING AGENDA**  
**MEETING OF THE BOARD OF COMMISSIONERS**  
**Wednesday, April 14, 2021, 7:30am**  
**Meridian City Hall, Robert Corrie Conference Room**  
**33 East Broadway Avenue - Meridian, Idaho**

**Online Via Zoom:**

<https://us02web.zoom.us/j/82411305442?pwd=UVdZRHhkVkxDMINReVBVVkVCWkFZZz09>

Meeting ID: 824 1130 5442

Passcode: 476826

**Call-In Instructions:**

1 (253) 215-8782

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Passcode: 476826

**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 March 24, 2021 Regular Meeting**
- b. Approve Minutes of the March 31, 2021 Special Meeting**
- c. Approve March 2021 Administrator’s Report**

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

**6. Discussion and Possible Action Item: Consideration of approval to enter into discussions and negotiations with Galena Development regarding placement of the required COMPASS and VRT parking into Phase One of the Union 93 development.**

**7. Discussion Item: MDC Projects Update [Squyres]**

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

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

**10. Discussion Item: Chairman's Report**

**11. Public Comment**

**12. 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.**