



**MERIDIAN**  
development corp.  
REVIVE • RENEW • REDEFINE

104 E. Fairview Ave  
#239  
Meridian, ID 83642  
208.477.1632  
www.meridiandevdevelopmentcorp.com

**MEETING AGENDA**  
**MEETING OF THE BOARD OF COMMISSIONERS**  
**Wednesday, May 12, 2021, 7:30am**  
**Meridian City Hall, City Council Conference Room**  
**33 East Broadway Avenue - Meridian, Idaho**

**Online Via Zoom:**

<https://us02web.zoom.us/j/82922402896?pwd=cXFnQmlweTFGRnhvWDZudDhrV2pCUT09>

Meeting ID: 829 2240 2896

Passcode: 349081

**Call-In Instructions:**

1 (253) 215-8782

Meeting ID: 829 2240 2896

Passcode: 349081

**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 April 28, 2021 Regular Meeting**
- b. Approve April 2021 Administrator’s Report**

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

**6. Action Item: Consideration of approval regarding the MODIFIED 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 21-020 (Squyres)**

**7. Action Item: Consideration of approval of the MODIFIED 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 21-021 (Squyres)**

**8. Action Item: Consideration of approval of the MODIFIED 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 21-022 (Squyres/Lakey)**

**9. Action Item: Consideration of approval of the Second Amendment to the Meridian Revitalization Plan Urban Renewal Project (also referred to as the Downtown District) to deannex certain parcels and corresponding resolution 21-023 (Meghan Conrad)**

**10. Action Item: Consideration of acceptance of the Ten Mile-Linder Urban Renewal District (Proposed) Eligibility Report and corresponding resolution 21-024 (Meghan Conrad).**

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

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

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

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

**15. Public Comment**

**16. 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.**