



MEETING AGENDA
MEETING OF THE BOARD OF COMMISSIONERS
Wednesday, June 09, 2021, 7:30am
Meridian City Hall, Robert Corrie Conference Room
33 East Broadway Avenue - Meridian, Idaho

Online Via Zoom:

<https://us02web.zoom.us/j/81240786320?pwd=bGVFc2lIM2pWOTBFQ0toSWo2em0wUT09>

Meeting ID: 812 4078 6320

Passcode: 549793

Call-In Instructions:

1 (253) 215-8782

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Passcode: 549793

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 May 26, 2021 Regular Meeting**
- b. Approve May 2021 Administrator’s Report**

5. Discussion Item: Update from the City of Meridian (David Miles)

6. Action Item: Consideration of the Octoberfest sponsorship request from the Meridian Chamber of Commerce and corresponding resolution 21-025 (Sean Evans)

7. **Action Item: Consideration of the acceptance of the Northern Gateway Urban Renewal District (Proposed) Eligibility Report and corresponding resolution 21-026 (Phil Kushlan/Meghan Conrad)**
8. **Action Item: Consideration of acceptance of the Idaho Block Annexation to Union District (Proposed) Eligibility Report and corresponding resolution 21-027 (Phil Kushlan/Meghan Conrad)**
9. **Action Item: Consideration of approval of the Memorandum of Agreement with City of Meridian for the reimbursement of the Hunter Lateral and corresponding resolution 21-028 (Lakey)**
10. **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.**
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.