



MERIDIAN

development corp.

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AMENDED MEETING AGENDA
MEETING OF THE BOARD OF COMMISSIONERS
Wednesday, August 11, 2021, 7:30am
Meridian City Hall, Robert Corrie Conference Room
33 East Broadway Avenue - Meridian, Idaho
Please note: This meeting will be held in-person only

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 July 28, 2021 Regular Meeting**
- b. Approve July 2021 Administrator's Report**

5. Action Item: Public hearing and consideration of approval on the proposed FY2022 budget and corresponding resolution 21-033 [Squyres]

6. Executive Session: 74-206(1)(b) to consider evaluation of a public officer, employee, staff member or individual agent.

7. Action Item: Consideration of approval of the contract amendment and extension for legal services with Borton-Lakey Law and corresponding resolution 21-034 [Winder]

8. Action Item: Consideration of approval of the contract amendment and extension for administrator services with AF Public Solutions, LLC and corresponding resolution 21-035 [Winder]

9. **Discussion Item: MDC Projects Update [Squyres]**
10. **Discussion Item: Counsel's Report [Lakey]:** Counsel Lakey will review legal topics that need to be brought to the attention of the Board.
11. **Discussion Item: Administrator's Report [Squyres]:** Administrator Squyres will review topics that need to be brought to the attention of the Board.
12. **Discussion Item: Chairman's Report**
13. **Public Comment**
14. **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.